2008 LIMITED LIABILITY COMPANY ANNUAL REPORT			FILED Jan 25, 2008 08:00 A Secretary of State	
DOCUMENT # L06000023688 1. Entity Name BERMUDA DUNES 628/629, LLC			Secretary of State	
	e of Business Mailing Address 9TH AVENUE, SUITE 101 18851 NE 29TH AVENUE, SUIT FL 33180 AVENTURA, FL 33180	TE 101		
DO NOT WRITE IN THIS SPACE			01222008 No Chg-LLC CR2E083 (12/07) 4. FEI Number Applied For 20-4484261 Not Applicable 5. Certificate of Status Desired \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ROUSSO, MARK E 18851 NE 29TH AVENUE, SUITE 101 AVENTURA, FL 33180			DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9. TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	MANAGING MEMBERS/MANAGERS MGR MENDELZON, GABRIEL 18851 NE 29TH AVENUE. SUITE 101 AVENTURA, FL 33180 MGR NORBERTO SAAL, JOSE 18851 NE 29TH AVENUE, SUITE 101 AVENTURA, FL 33180		U00000798431 01/30/08-80028-020 138.75	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP		-	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes SIGNATURE: Image: Signature and typed or private by Managing Member, or Authorized RepResentative Device Phone #				