2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 01, 2008 8:00 am Secretary of State DOCUMENT # L06000029908 1. Entity Name 05-01-2008 90025 033 ***138.75 THE FOUNTAINS APARTMENTS LLC Principal Place of Business Mailing Address ONE SE 3RD AVE ONE SE 3RD AVE #3100 MIAMI FL 33131 #3100 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 800 BRICKELL AUE 800 BRICKEll AUD Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 20-5436418 MIAMI MIAMI Not Applicable \$5.00 Additional 5. Certificate of Status Desired 33/3/ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRACY, GRANVIL ONE SE 3RD AVE Street Address (P.O. Box Number is Not Acceptable) #3100 800 BRICKELL AUR **MIAMI FL 33131** City Miami 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Addition DILE MGRM ☐ Delete TITLE NAME TRACY, GRANVIL 800 BRICKELL Ave PHI STREET ADDRESS STREET ADDRESS 4273 INGRAM HWY MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP THE **MGRM** ☐ Delete Addition LOPES, CAETANO NAME STREET ADDRESS STREET ADDRESS 8402 SW 162 TERR CITY-ST-ZiP CITY-ST-ZIP MIAMI FL 33157 THE ☐ Delete HILE Change ☐ Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZiF ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that thy signature, shall have the same legal effect as if made under oath; 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.

GRANUILTRACK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Davidsa Poone #