

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030487

FILED
May 08, 2008
Secretary of State

Entity Name: NEW DAWN MIAMI LAKES, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE STE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE STE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4616123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S ESQ
2525 PONCE DE LEON BLVD STE 400
MIAMI, FL 331346012 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: AVILA, EDUARDO
Address: 2601 S BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: MM () Delete
Name: KAPLAN, JACK
Address: 2601 S BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: JACK KAPLAN

MM

05/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date