

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085074

Entity Name: 495 CONDOMINIUMS, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

7400 NW 7 STREET, STE. 109
MIAMI, FL 33126

New Principal Place of Business:

7811 NW 34TH STREET
DORAL, FL 33122

Current Mailing Address:

7400 NW 7 STREET, STE. 109
MIAMI, FL 33126

New Mailing Address:

7811 NW 34TH STREET
DORAL, FL 33122

FEI Number: 20-5485848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

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: ANTONIO GARCIA

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSADO, CARLOS
Address: 7400 NW 7 STREET, STE. 109
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSADO, CARLOS
Address: 7811 NW 34TH STREET
City-St-Zip: DORAL, FL 33122

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: CARLOS ROSADO

MGR

07/10/2008

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