2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095729

Entity Name: FOUNTAIN PLACE PROPERTIES, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 N.W. 53RD STREET 7073 NW 107 COURT SUITE 350 DORAL, FL 33178

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8300 N.W. 53RD STREET 7073 NW 107 COURT SUITE 350 DORAL, FL 33178 DORAL, FL 33166

FEI Number: 20-5709158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
2801 PONCE DE LEON BLVD.
SUITE 1280
CORAL GABLES, FL 33134 US

MONTERO, ARMANDO
C/O ARMANDO MONTERO
7073 NW 107 COURT
DORAL, FL 33178 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: ARMANDO MONTERO 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MONTERO, ARMANDO
 Name:

 Address:
 8300 N.W. 53RD STREET, STE 350
 Address:

 City-St-Zip:
 DORAL, FL 33166
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, EDUARDO
 Name:

 Address:
 8300 N.W. 53RD STREET, STE 350
 Address:

 City-St-Zip:
 DORAL, FL 33166
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CANTENS, GASTON Name: CANTENS, GASTON E

Address: 8300 N.W. 53RD STREET, STE 350 Address: 8300 N.W. 53RD STREET, STE 350

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO MONTERO MGR 04/24/2007