

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000100614

FILED
Jun 27, 2007
Secretary of State

Entity Name: AMERICAN CAPITAL REAL ESTATE PARTNERS, LLC

Current Principal Place of Business:

4779 COLLINS AVENUE, TS4403
MIAMI BEACH, FL 33140

New Principal Place of Business:

4779 COLLINS AVENUE,
TS4403
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVENUE, TS4403
MIAMI BEACH, FL 33140

New Mailing Address:

4779 COLLINS AVENUE
TS4403
MIAMI BEACH, FL 33140

FEI Number: 20-5706468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOVIN, LAWRENCE H
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROGOVIN, LAWRENCE H
4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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:

06/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARLIN, ROBYN
Address: 101 OCEAN BLVD., #A-100
City-St-Zip: SANTA MONICA, CA 90402

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN CAPITAL FUN, D MANAGEMENT, I NC.
Address: 4779 COLLINS AVENUE, TS4403
City-St-Zip: MAIMI BEACH, FL 33140

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: ROBYN MARLIN

MGRM

06/27/2007

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