2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103447

Entity Name: SUGAR MILL APARTMENTS, LLC

FILED Apr 29, 2008 Secretary of State

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

141 N.E. 3RD AVENUE, STE 303 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

141 N.E. 3RD AVENUE, STE 303 MIAMI, FL 33132

FEI Number: 20-5768211 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:

REGISTERED AGENTS OF FLORIDA, LLC 100 S.E. SECOND STREET, STE 2900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BLEAKLY, CHRISTOPHER A Name: BLEAKLY, CHRISTOPHER A Address: 141 N E 3 AVENUE, SUITE 303

City-St-Zip: MIAMI, FL 33132 US City-St-Zip: MIAMI, FL 33132 US

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: CHRISTOPHER BLEAKLY MGRM 04/29/2008