# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 14, 2008**
**Secretary of State**

DOCUMENT# L07000032123

**Entity Name:** FRIENDSHIP VILLAGE ONE, LLC

**Current Principal Place of Business:**

150 S.E. SECOND AVENUE, SUITE 1202
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 S.E. SECOND AVENUE, SUITE 1202
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number: 20-8763682** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

WASHINGTON, LYNN C
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition
Name: MM FRIENDSHIP VILLAG, E ONE LLC
Address: 150 SE 2ND AVENUE SUITE 1202
City-St-Zip: MIAMI, FL 33139

Title: MGR ( ) Change (X) Addition
Name: BISCAYNE HOUSING GRO, UP LLC
Address: 150 SE 2ND AVENUE, SUITE 1202
City-St-Zip: MIAMI, FL 33139

Title: MGR ( ) Change (X) Addition
Name: COX, MICHAEL C
Address: 150 SE 2ND AVENUE, SUITE 1202
City-St-Zip: MIAMI, FL 33139

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: GONZALO DERAMON MGR 01/14/2008

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