2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053511

Entity Name: AG AT PALM AIRE, LLC

FILED Jul 08, 2008 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUARCH, J.M. JR, ESQ 255 ÜNIVÉRSITY DRIVE 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

EMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 JAYFER MANAGEMENT IN, C.
 Name:

 Address:
 255 UNIVERSITY DRIVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Electronic Signature of Registered Agent

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: JAYFER MANAGEMENT INC. MGR 07/08/2008

LOTADOS 351

255 University Drive CORAL GABLES, FLORIDA 33134 (305) 665-3400

October 23, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Re: AG at Palm Aire, LLC

Document Number: L07000053511

Please reverse the late charges for this entity. We did not receive the postcard in time.

Thank you

Michelle Ujueta for AG at Palm Aire, LLC