2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074228

FILED Apr 30, 2008 Secretary of State

Entity Name: LIONS GATE APARTMENT MANAGEMENT, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 23123 SOUTH STATE ROAD 7, #240 BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 23123 SOUTH STATE ROAD 7, #240 BOCA RATON, FL 33428 FEI Number: 06-1822369 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: GORDON, JAMES N 23123 SOUTH STATE ROAD 7, #240 BOCA RATON, FL 33428 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: MGRM Title: () Change () Addition () Delete KROENKE, E. STANLEY Name: Name: Address: 211 NORTH STADIUM BLVD. Address: City-St-Zip: COLUMBIA, MD 65203 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name: GORDON, JAMES N

Name: Address: 23123 SOUTH STATE ROAD 7, #240 Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

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: JAMES N. GORDON **MGRM** 04/30/2008