

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087673

FILED
Apr 02, 2008
Secretary of State

Entity Name: BEAUTIFUL IVY PH-3, LLC

Current Principal Place of Business:

PASEO DE PRIMAVERA # 12
CONJUNTO LAS VILLAS # 5
CUAJIMALPA, MX MEXICO

New Principal Place of Business:

PASEO DE PRIMAVERA # 12
CONJUNTO LAS VILLAS # 5
CUAJIMALPA, MX 05100

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGR () Delete
Name: MICHAN, JACOBO
Address: PASEO DE PRIMAVERAS # 12
City-St-Zip: C.LAS VILLAS # 5, CUAJIMALPA, MX MEXICO

Title: MGR () Delete
Name: MICHAN, VIVIAN
Address: PASEO DE PRIMAVERAS # 12
City-St-Zip: C.LAS VILLAS # 5, CUAJIMALPA, MX MEXICO

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAN B., JACOBO
Address: PASEO DE PRIMAVERAS # 12
City-St-Zip: C.LAS VILLAS # 5, CUAJIMALPA, MX MEXICO

Title: MGR (X) Change () Addition
Name: DE MICHAN, VIVIAN
Address: PASEO DE PRIMAVERAS # 12
City-St-Zip: C.LAS VILLAS # 5, CUAJIMALPA, MX MEXICO

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: JACOBO MICHAN B. MGR 04/02/2008

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