

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101032

FILED
Jan 15, 2009
Secretary of State

Entity Name: IBIS TRAIL AT CLAIMONT, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE STE 1800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE STE 1800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1190021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTOR PROPERTY MANAGEMENT, LLC
2601 S BAYSHORE DR., SUITE 1800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TORRES, PETER A
2601 S BAYSHORE DR., SUITE 1800
MIAMI, FL 33133 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: PETER A. TORRES

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASTOR PROPERTY MANAG, EMENT, LLC
Address: 2601 SOUTH BAYSHORE DRIVE STE 1800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PETER A. TORRES

MGR

01/15/2009

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