2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115235

Entity Name: CASA VIDA APARTMENTS, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 NW 122 STREET 650 NW 122 STREET, #101 NORTH MIAMI, FL 33168 US NORTH MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

650 NW 122 STREET, #101 NORTH MIAMI, FL 33168 US 650 NW 122 STREET, #101 NORTH MIAMI, FL 33168 US

FEI Number: 26-1413613 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:

 PLEBAN, RICHARD
 PLEBAN, RICHARD

 7725 NE 8 AVENUE
 650 NW 122 STREET, #101

 MIAMI, FL 33138
 US

 NORTH MIAMI, FL 33168
 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: RICHARD PLEBAN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PLEBAN, RICHARD
 Name:
 PLEBAN, RICHARD

 Address:
 7725 NE 8 AVENUE
 Address:
 650 NW 122 STREET, #101

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:
 NORTH MIAMI, FL 33168 US

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: RICHARD PLEBAN MM 04/30/2008