

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061102

Entity Name: FIM APARTMENTS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173

New Principal Place of Business:

10300 SUNSET DRIVE
140
MIAMI, FL 33173

Current Mailing Address:

300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DRIVE
140
MIAMI, FL 33173

FEI Number: 26-3047436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN DE LAS CUEVAS-DIAZ, P.A.
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: DE LAS CUEVAS, MARIO
Address: 10300 SUNSET DRIVE, SUITE 140
City-St-Zip: MIAMI, FL 33173

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: MARIO DE LAS CUEVAS

MGRM

01/21/2009

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