2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061102

Entity Name: FIM APARTMENTS, LLC

FILED Apr 21, 2011 Secretary of State

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

10300 SUNSET DRIVE 142 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10300 SUNSET DRIVE 142 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: Name and Address of New Registered Agent:

VIVIAN DE LAS CUEVAS-DIAZ, P.A. ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD., 21ST FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE LAS CUEVAS, MARIO Address: 10300 SUNSET DRIVE, SUITE 142

City-St-Zip: MIAMI, FL 33173

I hereby 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 Statues.

SIGNATURE: MARIO DE LAS CUEVAS MGRM 04/21/2011