2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

DOCUMENT# M04000000089

Entity Name: 2000 ISLAND BOULEVARD, LLC

Current Principal Place of Business:

7900 ISLAND BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7900 ISLAND BLVD.
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0665393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WILLIAMS ISLAND HOLD, INGS, INC.
Address: 7900 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: PS ( ) Delete
Name: MATUS, ALAN
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: MIAMI, FL 33160

Title: EVP ( ) Delete
Name: LIEB, JAMES
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: MIAMI, FL 33160

Title: SVP ( ) Delete
Name: ELBERT, DONALD
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: AVP ( ) Delete
Name: TORPEY, CARITE
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: AVENTURA, FL 33160

Title: AVGC ( ) Delete
Name: CIACCHI, BETTY
Address: 4000 ISLAND BLVD., PH2
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD ELBERT SVP 03/22/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date