

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004528

Entity Name: FIG LUXURY LIVING, LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

1674 MERIDIAN AVE., SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1674 MERIDIAN AVE
3RD FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1674 MERIDIAN AVE., SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

1674 MERIDIAN AVE
3RD FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-3249929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: FLAGSTONE ISLAND GAR, DENS, LLC
Address: 1674 MERIDIAN AVE., SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLAGSTONE DEVELOPMEN, T CORPORATION
Address: 1674 MERIDIAN AVE., SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: MEHMET BAYRAKTAR

CEO

05/25/2007

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