

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002499

FILED
Apr 26, 2007
Secretary of State

Entity Name: GFII DVI CARDEL SAWGRASS, LLC

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4667727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
150 WEST FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GFII DVI CARDEL JV L, LC
Address: 7700 N KENDALL DRIVE STE 601
City-St-Zip: MIAMI, FL 33156

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: CARLOS RODRIGUEZ MGR 04/26/2007

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