

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006008

FILED
Apr 26, 2007
Secretary of State

Entity Name: GFII DVI CARDEL FLAGLER RESIDENCE, LLC

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-5766170 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: MGR () Delete
Name: RODRIGUEZ, CARLOS J
Address: 7700 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: BUDDEMEYER, DAVID
Address: 1001 N. U.S. HIGHWAY 1 SUITE 800
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

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 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