2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 01, 2008 8:00 am Secretary of State DOCUMENT # M07000006593 1. Entity Name 05-01-2008 90025 035 ***138.75 RESIDENCES AT THE FOUNTAINS LLC Principal Place of Business Mailing Address ONE SOUTHEAST THIRD AVENUE, STE. 3100 ONE SOUTHEAST THIRD AVENUE, STE. 3100 MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 800 BRICKell 800 BRICKELL AUD 1st MOORE CR2E083 (10/07) Applied For City & State 4. FEI Number miani Not Applicable Zip る3/3/ \$5.00 Additional 5. Certificate of Status Desired 33/3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELO & BANTA, P.A. Street Address (P.O. Box Number is Not Acceptable) 515 EAST LAS OLÁS BLVD., STE. 850 FORT LAUDERDALE FL 33301 800 BRICKELL AUR 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if opplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition TOTLE MGRM TITLE Steled RESIDENCES AT THE FOUNTAINS HOLDINGS LLC NAME NAME 800 BRICKell AUR STREET ADORESS ONE SOUTHEAST THIRD AVENUE, STE. 3100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Z:P CITY-ST-ZIP THE ☐ Delete [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that Tity 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 posted empoweled to execute this report as required by Chapter 608, Florida Statutes.

BRANUIL TRACK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytura Possie #