2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019962

Entity Name: RXR, L.L.C.

Apr 11, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVE., SUITE 210 444 BRICKELL AVENUE MIAMI, FL 33131

210

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE., SUITE 210 444 BRICKELL AVENUE

MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 51-0420800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL PILAR PINEROS, MARIA DEL PILAR PINEROS, MARIA 444 BRICKELL AVE., SUITE 210 444 BRICKELL AVENUE 210 MIAMI, FL 33131

MIAMI, FL 33131 US

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: MARIA DEL PILAR PINEROS 04/11/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete

ANA MARIA RODRIGUEZ, PINEROS Name: Name: Address: 444 BRICKELL AVE., SUITE 210 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MARIA DEL PILAR PINE, ROS Name: Address: 444 BRICKELL AVE., SUITE 210 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA DEL PILAR PINEROS **MGRM** 04/11/2003