

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025913

Entity Name: THE MANSION, L.C.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

3326 MARY STREET  
402  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

3326 MARY STREET  
402  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133 US

## New Mailing Address:

3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133 US

FEI Number: 90-0272271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.  
3326 MARY STREET  
402  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ.  
3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133 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:

01/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEFELER, GEORGE ESQ.  
Address: 3326 MARY STREET, SUITE 402  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR ( ) Delete  
Name: DAHDAH, RENE  
Address: 3326 MARY STREET, SUITE 402  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR ( ) Delete  
Name: GARCIA-RIVERA, OSCAR  
Address: 3326 MARY STREET, SUITE 402  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR ( ) Delete  
Name: DAHDAH, LOURDES  
Address: 3326 MARY STREET, SUITE 402  
City-St-Zip: COCONUT GROVE, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEFELER, GEORGE ESQ.  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Change ( ) Addition  
Name: DAHDAH, RENE  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR (X) Change ( ) Addition  
Name: GARCIA-RIVERA, OSCAR  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133 US

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: GEORGE BEFELER

MGRM

01/28/2008

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