

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007160

FILED  
May 23, 2007  
Secretary of State

Entity Name: SHIRE PROPERTIES USA 2109, LLC

## Current Principal Place of Business:

999 PONCE DE LEON BLVD., SUITE 715  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

999 PONCE DE LEON BLVD., SUITE 715  
CORAL GABLES, FL 33134 US

## New Mailing Address:

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 US

FEI Number: 20-4145554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.  
1001 BRICKELL BAY DRIVE, SUITE 3112  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
MIAMI, FL 33134 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: MAYRA FERNANDEZ

05/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: YOUNG, SUSANNAH K  
Address: 999 PONCE DE LEON BLVD., SUITE 715  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: CALICO QUAYS LTD.,  
Address: 999 PONCE DE LEON BLVD., SUITE 715  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, SUSANNAH K  
Address: 255 ALHAMBRA CIRCLE SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change ( ) Addition  
Name: CALICO QUAYS LTD.,  
Address: 255 ALHAMBRA CIRCLE SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

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: CALICO QUAYS LTD.

MGRM

05/23/2007

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