2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005217

Entity Name: 1390 BRICKELL BAY TOWER, LLC

FILED May 01, 2008 Secretary of State

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

% MORRISON, BROWN, ARGIZ & FARRA LLP C/O BERMAN RENNERT VOGEL & MANDLER, P.A. 1001 BRICKELL BAY DRIVE, 9TH FLOOR 100 S.E. 2ND STREET, SUITE 2900

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

% MORRISON, BROWN, ARGIZ & FARRA LLP C/O BERMAN RENNERT VOGEL & MANDLER, P.A.

1001 BRICKELL BAY DRIVE, 9TH FLOOR 100 S.E. 2ND STREET, SUITE 2900 MIAMI, FL 33131 MIAMI, FL 33131

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FEI Number: 20-8599542 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: Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC REGISTERED AGENTS OF FLORIDA, LLC

520 BRICKELL KEY DRIVE, SUITE O-305

MIAMI, FL 33131

US

100 S.E. 2ND STREET
SUITE 2900
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: CHARLES J. RENNERT, V.P. 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: 1390 PROJECT MANAGER, , LLC Name: 1390 PROJECT MANAGER, , LLC

Address: 1001 BRICKELLY BAY DRIVE, 9TH FLOOR Address: C/O 100 S.E. 2ND STREET, SUITE 2900

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: JOSE PEDRO IGLESIAS MOURE AR 05/01/2008