2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2006
Secretary of State

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Entity Name: SOUTH MIAMI 5858-0203 LLC

Current Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 20-0211949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, 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: JORGE GURIAN 04/04/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HOFFMAN, DANIELLA
Address: 2100 PONCE DE LEON BOULEVARD, #600
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HOFFMAN, DAVID
Address: 2100 PONCE DE LEON BOULEVARD, STE. 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Change (X) Addition
Name: HOFFMANN, DANIELLA
Address: 2100 PONCE DE LEON BOULEVARD, STE. 600
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID HOFFMANN MGRM 04/04/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date