

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048650

FILED
Mar 08, 2007
Secretary of State

Entity Name: 1803 MURANO LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1700 (RFH)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 1700 (RFH)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0445830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E
2222 PONCE DE LEON BLVD STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECKES-CHANTRE, HEIDRUM
Address: 3780 GSTAAD
City-St-Zip: SWITZERLAND,

Title: MGR () Delete
Name: LENSI, ALBERTO
Address: 3780 GSTAAD
City-St-Zip: SWITZERLAND,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO LENSI

MGR

03/08/2007

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