2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2008
Secretary of State

DOCUMENT# L05000024180

Entity Name: 4299 MIAMI SPRINGS, LLC

Current Principal Place of Business:

C/O STEPHEN H. SMITH
8725 N.W. 18TH TER.,#105
DORAL, FL 33172

New Principal Place of Business:

4699 N.W. 36TH ST
5TH FLOOR
MIAMI, FL 33166

Current Mailing Address:

C/O STEPHEN H.SMITH
8725 N.W. 18TH TER.,#105
DORAL, FL 33172

New Mailing Address:

C/O DAVID DODDO
1040 WESTON ROAD, SUITE 315
WESTON, FL 33326

FEI Number: 32-0142454 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, STEPHEN H
C/O COMREAL MIAMI,INC.
8725 NW TERRACE,SUITE 105
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AGZAR LLC
358 CONSERVATION DR
WESTON, FL 33327 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: ENRIQUE J AGUERREVERE 02/19/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CR PARTNERS VIII, LL, C
Address: 8275 NW 18 TERRACE #105
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: AGZAR LLC,
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33326 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: ENRIQUE J AGUERREVERE MGRM 02/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date