

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010797

FILED
Mar 12, 2008
Secretary of State

Entity Name: SREBNICK MANAGEMENT ONE, LLC

Current Principal Place of Business:

2400 SO DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

201 SO. BISCAYNE BLVD.
SUITE 1380
MIAMI, FL 33131

Current Mailing Address:

2400 SO DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133

New Mailing Address:

201 SO. BISCAYNE BLVD.
SUITE 1380
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SREBNICK, SCOTT A
2400 SO. DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SREBNICK, SCOTT A
201 SO. BISCAYNE BLVD.
SUITE 1380
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: SCOTT A. SREBNICK

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SREBNICK, HOWARD
Address: 201 SOUTH BISCAYNE BOULEVARD, #1300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: HOWARD SREBNICK

MGR

03/12/2008

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