

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031630

Entity Name: 163 OFFICE HOLDINGS, LLC

FILED  
Jul 24, 2008  
Secretary of State

## Current Principal Place of Business:

3363 NE 163RD STREET  
SUITE 707  
NORTH MIAMI BEACH, FL 33160 US

## Current Mailing Address:

3363 NE 163RD STREET  
SUITE 707  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

12955 BISCAYNE BLVD.  
SUITE 201  
NORTH MIAMI BEACH, FL 33181 US

## New Mailing Address:

12955 BISCAYNE BLVD.  
SUITE 201  
NORTH MIAMI BEACH, FL 33181 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, ALAN W  
1110 BRICKELL AVENUE  
700  
MIAMI, FL 33131 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: RUGGERI, ROBERTO  
Address: 3363 NE 163RD STREET, SUITE 707  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUGGERI, ROBERTO  
Address: 12955 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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: VICTOR T WEBER

CFO

07/24/2008

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