

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000388

FILED
Jan 08, 2008
Secretary of State

Entity Name: MALONEY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805 US

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131

New Mailing Address:

C/O JOHN W. SCHMITZ, ESQ.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 331312805 US

FEI Number: 65-0971939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, JOHN W.
1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHMITZ, JOHN W.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805 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: JOHN W. SCHMITZ

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMITZ, JOHN W.
Address: 1101 BRICKELL AVENUE, SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SCHMITZ, LUCILA
Address: 1101 BRICKELL AVENUE, SUITE 1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMITZ, JOHN W.
Address: 375 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 331436408 US

Title: MGRM (X) Change () Addition
Name: SCHMITZ, LUCILA
Address: 375 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 331436408

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: JOHN W. SCHMITZ

MGRM

01/08/2008

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