2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001350

Entity Name: PROPERTY MANAGEMENT LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131

FEI Number: 65-0981594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HARRY B. DAVIS 02/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOW, JAMES M JR.
 Name:

 Address:
 701 BRICKELL AVE., STE. 3000
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOW, INES VICTORIA
 Name:

 Address:
 701 BRICKELL AVE., STE. 3000
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: JAMES M. GOW, JR. MGR 02/21/2008