2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013490

Entity Name: FIRST FLORIDA REALTY, LLC

FILED May 02, 2002 8:00 AM Secretary of State

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

7700 N. KENDALL DRIVE 1200 ANASTASIA AVENUE

SUITE 809 SUITE 310

MIAMI, FL 33156 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

7700 N. KENDALL DRIVE 1200 ANASTASIA AVENUE

SUITE 809 SUITE 310 MIAMI, FL 33156 CORAL GA

CORAL GABLES, FL 33134 US

WOODBRIDGE, FREDERICK JR. 1200 ANASTASIA AVENUE

FEI Number: 65-1134263 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:

WOODBRIDGE, FREDERICK JR. 7700 N. KENDALL DRIVE SUITE 809

SUITE 809 SUITE 310
MIAMI, FL 33156 US CORAL GABLES, FL 33134 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: 05/02/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: PANIZA, GUILLERMO

 Address:
 Address:
 1200 ANASTASIA AVENUE, STE 310

 City-St-Zip:
 City-St-Zip:
 CORAL GABLES, FL 33134 US

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 VENGOECHEA, MAURICIO DE

 Address:
 Address:
 1200 ANASTASIA AVENUE, STE 310

 City-St-Zip:
 CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO PANIZA MGRM 05/02/2002