

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013490

Entity Name: FIRST FLORIDA REALTY, LLC

FILED  
Apr 22, 2008  
Secretary of State

**Current Principal Place of Business:**

848 BRICKELL AVENUE STE 1120  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVENUE STE 1120  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-1134263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PANIZA, GUILLERMO  
600 BRICKELL AVENUE, SUITE 300Y  
MIAMI, FL 33130 US

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

PANIZA, GUILLERMO  
848 BRICKELL AVENUE, SUITE 1120  
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: GUILLERMO J. PANIZA

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PANIZA, GUILLERMO  
Address: 848 BRICKELL AVE, STE 1120  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: VENGOCHEA, MAURICIO DE  
Address: 848 BRICKELL AVE, STE 1120  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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

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: GUILLERMO J. PANIZA

MGRM

04/22/2008

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