

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007417

Entity Name: BRIDGER CONWAY, L.L.C.

FILED  
Jan 21, 2007  
Secretary of State

## Current Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 821  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1111 LINCOLN ROAD  
SUITE 821  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 802  
MIAMI BEACH, FL 33139

## New Mailing Address:

1111 LINCOLN ROAD  
SUITE 802  
MIAMI BEACH, FL 33139

FEI Number: 75-3058799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELIPPELLI, SANTIAGO  
1111 LINCOLN RD  
SUITE 821  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

FELIPPELLI, SANTIAGO  
1111 LINCOLN RD  
SUITE 802  
MIAMI BEACH, FL 33139 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: SANTIAGO FELIPPELLI

01/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FELIPPELLI, SANTIAGO  
Address: 1111 LINCOLN ROAD SUITE 821  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: BRIDGER, MARCELO  
Address: 1111 LINCOLN ROAD SUITE 821  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FELIPPELLI, SANTIAGO  
Address: 1111 LINCOLN ROAD SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: BRIDGER, MARCELO  
Address: 1111 LINCOLN ROAD SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTIAGO FELIPPELLI

MGRM

01/21/2007

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