

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2007 APR 30 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01182007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-1359914 Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

DOCUMENT # L02000024187
1. Entity Name
FIRC TAMIAMI LLC



Principal Place of Business Mailing Address
2299 DOUGLAS ROAD 2299 DOUGLAS ROAD
4TH FLOOR 4TH FLOOR
MIAMI, FL 33145 US MIAMI, FL 33145 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
2665 S. Bayshore Dr. 2665 S. Bayshore Dr.

Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite # 302 Suite # 302

City & State City & State
Coconut Grove, FL Coconut Grove, FL

Zip Country Zip Country
33133 USA 33133 USA

6. Name and Address of Current Registered Agent
FIRC MANAGEMENT, INC.
2299 DOUGLAS ROAD
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent
Name FIRC Management, Inc.
Street Address (P.O. Box Number is Not Acceptable) 2665 S. Bayshore Dr.
Suite # 302
City Coconut Grove FL Zip Code 33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
900101463079
05/04/07--01005--003 **2950.00 DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MANSFIELD USA, INC. <input type="checkbox"/> Delete 2299 DOUGLAS ROAD, 4TH FLOOR MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT FRAGA, ANTONIO O <input type="checkbox"/> Delete 2299 DOUGLAS RD., 4TH FLOOR MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ALEXANDER, FRAGA W <input type="checkbox"/> Delete 2299 DOUGLAS RD., 4TH FLOOR MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FIRC MANGAEMENT, INC. <input type="checkbox"/> Delete 2299 DOUGLAS RD., 4TH FLOOR MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOSA, ALEJANDRO H <input type="checkbox"/> Delete 2299 DOUGLAS RD., 4TH FLOOR MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Mansfield USA, Inc. 2665 S. Bayshore Dr., Suite # 302 Coconut Grove, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Fraga, Antonio O 2665 S. Bayshore Dr., Suite # 302 Coconut Grove, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Alexander Fraga W 2665 S. Bayshore Dr., Suite # 302 Coconut Grove, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FIRC Management, Inc. 2665 S. Bayshore Dr., Suite # 302 Coconut Grove, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input type="checkbox"/> Change <input type="checkbox"/> Addition Sosa, Alejandro H 2665 S. Bayshore Dr., Suite # 302 Coconut Grove, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Date 4/9/07 (305) 860-2300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #