

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026066

FILED
Apr 23, 2007
Secretary of State

Entity Name: ORLY SOUTH BEACH CONDOMINIUM, LLC

Current Principal Place of Business:

3471 SOUTHWEST 143 COURT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3471 SOUTHWEST 143 COURT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 54-2115087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN E
9130 SOUTH DADELAND BLVD
SUITE 1209
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EGUSQUIZA, JOHN E
9960 SW 40TH STREET
MIAMI, FL 33165 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAAVEDRA, ORLANDO
Address: 3471 SOUTHWEST 143 CT
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: CIOFFI, GARY
Address: 3471 SOUTHWEST 143 COURT
City-St-Zip: MIAMI, FL 33175 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 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: ORLANDO SAAVEDRA

MR

04/23/2007

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