

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004033

FILED
Apr 30, 2008
Secretary of State

Entity Name: EVERNIA PROPERTIES GP, LLC

Current Principal Place of Business:

1110 BRICKELL AVE., STE. 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST
#300
AVENTURA, FL 33180

New Mailing Address:

1110 BRICKELL AV
800
MIAMI, FL 33131

FEI Number: 30-0163216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, MARSHALL R P.A.
200 SOUTH BISCAYNE BLVD., STE. 2500
MIMIA, FL 331315340 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DILLON, ENRIQUE
Address: 1110 BRICKELL AVE. #800
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DJMAL, RICARDO
Address: 2875 NE 191 ST. #300
City-St-Zip: AVENTURA, FL 33180

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: ENRIQUE DILLON

MGR

04/30/2008

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