

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004033

FILED  
Apr 30, 2009  
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:**

1110 BRICKELL AV  
800  
MIAMI, FL 33131

**New Mailing Address:**

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  
MIAMI, FL 331315340 US

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

DJMAL, RICARDO  
3150 NE 212 STREET  
AVENTURA, FL 33180 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: DJMAL RICARDO

04/30/2009

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: DJMAL RICARDO

MGR

04/30/2009

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