2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

May 13, 2008 8:00 am Secretary of State **DOCUMENT # L03000005488** 1. Entity Name 05-13-2008 90064 019 ***138.75 ST. JOHNS CENTER VENTURES LLC Principal Place of Business Mailing Address ONE SE 3RD AVE., STE 3100 ONE SE 3RD AVE., STE 3100 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 800 Brickell Avenue 800 Brickell Avenue Suite, Apt. #, etc. Penthouse 1 Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) Penthouse 1 City & State Miami City & State Miami 4. FEI Number Applied For 72-1555370 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33131 33131 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRACY, GRANVIL M ONE SE 3RD AVE., STE 3100 Street Address (P.O. Box Number is Not Acceptable) 800 Brickell Avenue **MIAMI FL 33131** Penthouse 1 Zip Cade 131 Miami 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when (einstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME TRACY, GRANVIL NAME 800 Brickell Ave. Penthouse 1 STREET ADDRESS ONE SE 3RD AVE., STE 3100 STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-7/P TITLE MGR ☐ Delete TITLE ☐ Change Addition ST JOHNS CENTER INVERSTORS, LLC NAME 800 Brickell Ave. Penthouse 1 STREET ADDRESS ONE SE 3RD AVE., STE 3100 STREET ADDRESS Miami, FL 33131 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 OF TYPED OR PRINTED VANE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

<u>4-23-08</u>

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