

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012084

FILED
Mar 31, 2008
Secretary of State

Entity Name: SHERIDAN 87 MITIGATION COMPANY LLC

Current Principal Place of Business:

701 NW 62ND. AVENUE
110
MIAMI, FL 33126

New Principal Place of Business:

701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126

Current Mailing Address:

701 NW 62ND. AVENUE
110
MIAMI, FL 33126

New Mailing Address:

701 NW 62 AVENUE
SUITE 110
MIAMI, FL 33126

FEI Number: 20-1328550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE A
701 NW 62ND. AVENUE
110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LIEBLER, J R
44 WEST FLAGLER STREET
25TH FLOOR
MIAMI, FL 33130 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: J. RANDOLPH LIEBLER

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JOSE A
Address: 701 NW 62ND. AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33126

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: JOSE A. GONZALEZ

MGR

03/31/2008

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