

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016959

FILED
Mar 13, 2008
Secretary of State

Entity Name: MAGNOLIA POND ROAD DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

501 BRICKELL KEY DR., STE. 504
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DR., STE. 504
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-FKL
MIAMI, FL 33131

FEI Number: 80-0075664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, OSMOND C JR, ESQ
501 BRICKELL KEY DR., STE. 504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FRED K. LICKSTEIN

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWE, OSMOND C
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOBEL, SAMUEL R
Address: 17939 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Change (X) Addition
Name: AL FASSI, TAREK
Address: 5111 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: SAMUEL R. SOBEL

MGR

03/13/2008

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