2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000041088

1. Entity Name

FITTIPALDI EXECUTIVE CENTER I, LLC



FILED
May 01, 2008 08:00 AN
Secretary of State

Principal Place of Business

123 SE 3RD AVENUE SUITE # 352 MIAMI, FL 33131 Mailing Address

123 SE 3RD AVENUE Suite # 352 Miami, Fl 33131



DO NOT WRITE IN THIS SPACE

04282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0339644

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRISON, BROWN, ARGIZ & FARRA 1001 BRICKELL BAY DR, 9TH FLOOR MIAMI, FL 33131

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FITTIPALDI, EMERSON 735 CRANDON BLVD. LAKE VILLA II, 503 KEY BISCAYNE, FL 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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05/28/08-80105-021 138.79

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Enerson Fittipold

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/28/08

Daytime Phone #