

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048650

Entity Name: 1803 MURANO LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1700 (RFH)
MIAMI, FL 33131

New Principal Place of Business:

2222 PONCE DE LEON BLVD.
SUITE 150 (A LENSJ)
CORAL GABLES, FL 33134

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 1700 (RFH)
MIAMI, FL 33131

New Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE 150 (A LENSJ)
CORAL GABLES, FL 33134

FEI Number: 20-0445830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E
2222 PONCE DE LEON BLVD STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECKES-CHANTRE, HEIDRUM
Address: 3780 GSTAAD
City-St-Zip: SWITZERLAND,

Title: MGR () Delete
Name: LENSJ, ALBERTO
Address: 3780 GSTAAD
City-St-Zip: SWITZERLAND,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECKES-CHANTRE, HEIDRUM
Address: CHALET CORONAT, RÜBELDORFSTRASSE
City-St-Zip: CH-3792 SAANEN, SWITZERLAND, SW SWITZERLA

Title: MGR (X) Change () Addition
Name: LENSJ, ALBERTO
Address: CHALET CORONAT, RÜBELDORFSTRASSE
City-St-Zip: CH-3792 SAANEN, SWITZERLAND, SW SWITZERLA

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: ALBERTO LENSJ

MGR

01/09/2009

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