

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006600

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: MIAMI DESIGN DISTRICT HOLDINGS, LLC

## Current Principal Place of Business:

1 SE 3RD AVENUE  
SUITE 2200  
MIAMI, FL 33131

## New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE  
SUITE 2200  
MIAMI, FL 33131

## Current Mailing Address:

1 SE 3RD AVENUE  
SUITE 2200  
MIAMI, FL 33131

## New Mailing Address:

ONE SOUTHEAST THIRD AVENUE  
SUITE 2200  
MIAMI, FL 33131

FEI Number: 20-1056695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITRANI, ISAAC  
1 SE 3RD AVENUE  
SUITE 2200  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MITRANI, ISAAC  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2200  
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: ISAAC J. MITRANI

01/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MITRANI, ISAAC  
Address: 1 SE 3RD AVENUE, SUITE 2200  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: RYNOR, JEFFREY  
Address: 1 SE 3 AVENUE, STE 2200  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: KARP, NANCY  
Address: 1420 W 23 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MITRANI, ISAAC  
Address: ONE SOUTHEAST THIRD AVENUE STE 2200  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: RYNOR, JEFFREY  
Address: ONE SOUTHEAST THIRD AVENUE STE 2200  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ISAAC J. MITRANI

MGR

01/05/2007

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