

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031216

FILED
Apr 04, 2007
Secretary of State

Entity Name: 264 GIRALDA LLC

Current Principal Place of Business:

264 GIRALDA AVENUE
MIAMI, FL 331345013

New Principal Place of Business:

Current Mailing Address:

C/O FRANCIS E. RODRIGUEZ, ESQ.
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

264 GIRALDA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-1053882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROPORATION COMPANY OF MIAMI
C/O FRANCIS E. RODRIGUEZ, ESQ.
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O HAROLD E. PATRICOFF
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
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: HAROLD E. PATRICOFF

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELEZ, MAYRA
Address: 264 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 331345013

Title: MGR () Delete
Name: HERNANDEZ, WILLIAM
Address: 264 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33131

Title: MGR () Delete
Name: GUERRA, WILLIAM
Address: 264 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33131

Title: MGR () Delete
Name: GOMEZ, LUIS
Address: 264 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33131

ADDITIONS/CHANGES:

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

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

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

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: MAYRA VELEZ

MGR

04/04/2007

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