2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State
02-22-2008 90040 002 ***138.75

DOCUMENT # L04000052816

1. Entity Name
GIRALDA COMPLEX, LLC

Principal Place of Business	Mailing Address
2222 PONCE DE LEON BLVD STE 150 CORAL GABLES, FL 33134 US	2222 PONCE DE LEON BLVD STE 150 CORAL GABLES, FL 33134 US

01302008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1371381
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

LEHRMAN, JEFFREY E
2222 PONCE DE LEON BOULEVARD
SUITE 500
CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	LENSI, ALBERTO
STREET ADDRESS	~~3000 NW 125 STREET~~ 2222 PONCE DE LEON BLVD SUITE 150
CITY-ST-ZIP	~~MIAMI, FL 33167~~ CORAL GABLES, FL 33134
TITLE	MGR
NAME	ECKES-CHANTRE, HEIDRUN
STREET ADDRESS	~~3000 NW 125 STREET~~ 2222 PONCE DE LEON BLVD SUITE 150
CITY-ST-ZIP	~~MIAMI, FL 33167~~ CORAL GABLES, FL 33134
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CITY-ST-ZIP	

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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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Karen Illisso 2/12/08 (305) 442 6472
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

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ATTACHMENT

#600099199

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SIGNATURE: _____ 2/12/08 (305)4426472

SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #