# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 10, 2010**
**Secretary of State**

DOCUMENT# L04000052816

**Entity Name:** GIRALDA COMPLEX, LLC

**Current Principal Place of Business:**

2222 PONCE DE LEON BLVD
STE 150
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

2222 PONCE DE LEON BLVD
STE 150
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number: 20-1371381** **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 BOULEVARD
SUITE 150
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
Name: LENSI, ALBERTO
Address: 2222 PONCE DE LEON BLVD STE 150
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ECKES-CHANTRE, HEIDRUN
Address: 2222 PONCE DE LEON BLVD STE 150
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: ALBERTO LENSI MGR 02/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date