

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052819

Entity Name: GIRALDA PB, LLC

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

3000 N.W. 125 STREET  
MIAMI, FL 33167 US

## New Principal Place of Business:

## Current Mailing Address:

2199 PONCE DE LEON BOULEVARD  
SUITE 304  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2222 PONCE DE LEON BOULEVARD  
SUITE 500  
CORAL GABLES, FL 33134 US

FEI Number: 20-1371332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E  
2199 PONCE DE LEON BOULEVARD  
SUITE 304  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

03/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: LENS, ALBERTO  
Address: 3000 NW 125 STREET  
City-St-Zip: MIAMI, FL 33167

Title: MGRM ( ) Change (X) Addition  
Name: ECKES-CHANTRE, HEIDRUN  
Address: 3000 NW 125 STREET  
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 LENS

MGRM

03/28/2005

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