

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052819

FILED
Jan 24, 2006
Secretary of State

Entity Name: GIRALDA PB, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2222 PONCE DE LEON BOULEVARD
SUITE 500
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: MGRM () Delete
Name: LENS, ALBERTO
Address: 3000 NW 125 STREET
City-St-Zip: MIAMI, FL 33167

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

ADDITIONS/CHANGES:

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: ALBERTO LENS

MGRM

01/24/2006

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