

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052819

FILED
May 16, 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:** MGR (X) Change () Addition
Name: LENS, ALBERTO
Address: 3000 NW 125 STREET
City-St-Zip: MIAMI, FL 33167**Title:** MGR (X) Change () 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 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

MGR

05/16/2006

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