

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052819

Entity Name: GIRALDA PB, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BOULEVARD
SUITE 150
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BOULEVARD
SUITE 150
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:

LEHRMAN, JEFFREY E
2222 PONCE DE LEON BOULEVARD
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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENS, ALBERTO
Address: 2222 PONCE DE LEON BLVD STE 150
City-St-Zip: CORAL GABLES, FL 33134

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

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 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

01/08/2009

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