

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062043

FILED
Jul 11, 2007
Secretary of State

Entity Name: GOVERNMENT BUILDING ACQUISITIONS, CO., L.L.C.

Current Principal Place of Business:

2627 NE 203 STREET
SUITE 118
AVENTURA, FL 33180 US

Current Mailing Address:

2627 NE 203 STREET
AVENTURA, FL 33180

New Principal Place of Business:

5300 POWELINE ROAD
SUITE 208
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5300 POWELINE ROAD
SUITE 208
FORT LAUDERDALE, FL 33309

FEI Number: 76-0778837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D ESQ
801 NORTHEAST 167TH STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROSS, JORDON
5300 POWERLINE ROAD
SUITE 208
FORT LAUDERDALE, FL 33309 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: JORDON ROSS

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, JORDAN I
Address: 2627 NORTHEAST 203RD STREET SUITE 118
City-St-Zip: MIAMI BEACH, FL 33180

Title: MGR () Delete
Name: GAHAGAN, DAVID B
Address: 1840 NORTH COMMERCE PARKWAY SUITE 3
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Delete
Name: BOXENBAUM, CHARLES
Address: 9090 WILSHIRE BOULEVARD 3RD FLOOR
City-St-Zip: BEVERLY HILLS, CA 90211

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, JORDAN I
Address: 5300 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: BOXENBAUM, CHARLES
Address: 9090 WILSHIRE BOULEVARD 3RD FLOOR
City-St-Zip: BEVERLY HILLS, CA 90211

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: JORDON ROSS

MGRM

07/11/2007

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