

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063795

FILED
Apr 15, 2008
Secretary of State

Entity Name: 4681 OFFICE CONDO INVESTMENT, LLC

Current Principal Place of Business:

4681 SW 72ND AVENUE, SUITE 104
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4681 SW 72ND AVENUE, SUITE 104
MIAMI, FL 33155

New Mailing Address:

FEI Number: 71-0970618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORMO, DANIEL MGRM
4681 SW 72ND AVE
MIAMI, FL 33155 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: DANIEL TORMO

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORMO, DANIEL
Address: 4681 SW 72ND AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: RODRIGUEZ, LISSETTE
Address: 4681 SW 72ND AVENUE, SUITE 104
City-St-Zip: MIAMI, FL 33155

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: DANIEL TORMO

MGRM

04/15/2008

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