

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90238 013 ***138.75

DOCUMENT # L04000082591

1. Entity Name

FLORIDA CITY OUT PARCEL, LLC



Principal Place of Business

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

Mailing Address

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

60016788



01162008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2757575

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME HENAO, LUIS
STREET ADDRESS 901 PONCE DE LEON BLVD., SUITE 603
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE MGR
NAME OSORNO, JUAN
STREET ADDRESS 901 PONCE DE LEON BLVD., SUITE 603
CITY-ST-ZIP CORAL GABLES, FL 33134

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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/20/08

Date

305-444-1741

Daytime Phone #