

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000024180

Entity Name: 4299 MIAMI SPRINGS, LLC

FILED  
Jun 05, 2007  
Secretary of State

## Current Principal Place of Business:

C/O STEPHEN H. SMITH  
8725 N.W. 18TH TER.,#105  
MIAMI, FL 33172

## Current Mailing Address:

C/O STEPHEN H. SMITH  
8725 N.W. 18TH TER.,#105  
MIAMI, FL 33172

## New Principal Place of Business:

C/O STEPHEN H. SMITH  
8725 N.W. 18TH TER.,#105  
DORAL, FL 33172

## New Mailing Address:

C/O STEPHEN H. SMITH  
8725 N.W. 18TH TER.,#105  
DORAL, FL 33172

FEI Number: 32-0142454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, STEPHEN H  
C/O COMREAL MIAMI, INC.  
8725 NW TERRACE, SUITE 105  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SMITH, STEPHEN H  
C/O COMREAL MIAMI, INC.  
8725 NW TERRACE, SUITE 105  
DORAL, FL 33172 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:

06/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: OLIVER, BERT R  
Address: 2060 N.W. BOCA RATON BOULEVARD, SUITE 6  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete  
Name: SMITH, STEPHEN H  
Address: 8725 NW 18TH TERRACE, SUITE 105  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CR PARTNERS VIII, LL, C  
Address: 8275 NW 18 TERRACE #105  
City-St-Zip: DORAL, FL 33172 US

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: STEPHEN H. SMITH

MGRM

06/05/2007

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