

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025218

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDIAN SOUTHBEACH 2101, LLC

Current Principal Place of Business:

650 WEST AVENUE
SUITE 2101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O LAW OFFICES OF EDUARDO L. HERNANDEZ PA
306 ALCAZAR AVENUE #203
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 74-3142036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C/O LAW OFFICES OF EDUARDO L. HERNANDEZ PA
306 ALCAZAR AVENUE
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF EDUARDO L. HERNANDEZ, PA
306 ALCAZAR AVENUE
SUITE 203
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: EDUARDO L. HERNANDEZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARQUISA 70, SOCIEDA, D LIMITADA
Address: AV. ST. ESTEBAN NO. 86, PRIMER PISO
City-St-Zip: GRANOLLERS, BARCELONA, SPAIN,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARQUISA 70, SOCIEDA, D LIMITADA
Address: AV. ST. ESTEBAN, NO. 86, PRIMER PISO
City-St-Zip: GRANOLLERS, BARCELONA, SP SPAIN

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: EDUARDO L. HERNANDEZ

REP

05/01/2008

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