

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025219

FILED
Apr 30, 2007
Secretary of State

Entity Name: FLORIDIAN SOUTHBEACH 2108, LLC

Current Principal Place of Business:

4755 COLLINS AVE., #2906
MIAMI BEACH, FL 33139

New Principal Place of Business:

650 WEST AVENUE
SUITE 2108
MIAMI BEACH, FL 33140

Current Mailing Address:

4755 COLLINS AVE., #2906
MIAMI BEACH, FL 33139

New Mailing Address:

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

FEI Number: 74-3142037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

C/O 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

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: CARQUISA

MGRM

04/30/2007

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