

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028126

FILED
May 01, 2008
Secretary of State

Entity Name: BILTMORE COMMERCIAL PLAZA, LLC

Current Principal Place of Business:

12450 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

12450 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 34-2043749 **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:

PORRELLO, JOSEPH A ESQ
2929 SOUTHWEST THIRD AVENUE, SUITE 320
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PORRELLO, JOSEPH A ESQ
2200 SOUTH DIXIE HIGHWAY
SUITE #702-A
MIAMI, FL 33133 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: J PORRELLO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, MIGUEL A
Address: 12450 NORTHWEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178

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: MIGUEL A JIMENEZ JR

MGRM

05/01/2008

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