

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043313

FILED
Apr 28, 2008
Secretary of State

Entity Name: EUROPEAN REALTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
1210 SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131

New Principal Place of Business:

7360 S.W. 41 STREET
MIAMI, FL 33155

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
1210 SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131

New Mailing Address:

7360 S.W. 41 STREET
MIAMI, FL 33155

FEI Number: 20-4093183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R ESQ
ONE SOUTHEAST THIRD AVENUE
1210 SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIERRA, CARLOS A MGR
7360 S.W. 41 ST
MIAMI, FL 33155 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: CARLOS A SIERRA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUSTIG, ROY R
Address: ONE SOUTHEAST THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIERRA, CARLOS A MGR
Address: 7360 S.W. 41 ST
City-St-Zip: MIAMI, FL 33155

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: CARLOS A SIERRA

MGR

04/28/2008

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