

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045042

Entity Name: 1575 SAN IGNACIO, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVE., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE., SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2780160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEN, KENNETH D
Address: 1550 MADRUGA AVE., SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: DEROSA, ANTHONY T
Address: 9600 N.W. 25TH STREET, PENTHOUSE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: BERNSTEIN, STEPHEN J
Address: 9600 N.W. 25TH STREET, PENTHOUSE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: GOLDSTEIN, SANDRA
Address: 2730 S.W. 3RD AVE, SUITE 203
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH D. ROSEN

MGR

02/04/2008

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