

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045207

Entity Name: MARINA TOWER 608-B1, LLC

FILED  
May 07, 2007  
Secretary of State

## Current Principal Place of Business:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

AV. LA ESTANCIA C.C.C.T TORRE B, OF. 1107  
CHUAO, CARACAS, . VENEZUELA

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## New Mailing Address:

5805 BLUE LAGON DR  
SUITE 200  
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) 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:

ALONSO, DOMINGO  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ALONSO, DOMINGO  
5805 BLUE LAGON DR  
SUITE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

05/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ DE PACHECO, LILIAM  
Address: AV. LA ESTANCIA C.C.C.T TORRE B, OF. 1107  
City-St-Zip: CHUAO, CARACAS, VE CARACAS VE

Title: MGRM ( ) Delete  
Name: PACHECO, EDSEL  
Address: AV. LA ESTANCIA C.C.C.T TORRE B, OF. 1107  
City-St-Zip: CHUAO, CARACAS, VE CARACAS VE

## ADDITIONS/CHANGES:

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: EDESEL PACHECO

MGRM

05/07/2007

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