

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051949

FILED
Apr 30, 2007
Secretary of State

Entity Name: TEQUESTA PENTHOUSE, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE, UNIT 4501
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DRIVE, UNIT 4501
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAMO, DAMARIS
848 BRICKELL KEY DRIVE, UNIT 4501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RILEY, MAGBIS
848 BRICKELL KEY DRIVE, UNIT 4501
MIAMI, FL 33131 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: MAGBIS RILEY

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAMO, DAMARIS
Address: 848 BRICKELL KEY DRIVE, UNIT 4501
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, MAGBIS
Address: 848 BRICKELL KEY DRIVE, UNIT 4501
City-St-Zip: MIAMI, FL 33131

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: MAGBIS RILEY

MGRM

04/30/2007

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