

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054965

Entity Name: BESS 312 LIBOVITZ, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 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: WELSHMAN, LYNN
Address: 200 SOUTH BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: LAURENCE, BARBARA
Address: 200 SOUTH BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANT, BARRY M
Address: 200 SOUTH BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY BRANT

MGR

04/27/2006

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