

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054965

Entity Name: BESS 312 LIBOVITZ, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

9400 SOUTH DADELAND BLVD.
600
MIAMI, FL 33156

New Mailing Address:

9400 SOUTH DADELAND BLVD.
600
MIAMI, FL 33156

FEI Number: 20-3310972 FEI Number Applied For () 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:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
600
MIAMI, FL 33156 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: MARTIN J GENAUER, PRESIDENT

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENAUER, MARTIN J
Address: 9400 SOUTH DADELAND BLVD - STE 600
City-St-Zip: MIAMI, FL 33156

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: MARTIN J GENAUER

MGR

05/14/2007

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