

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070394

Entity Name: BECKFORD PLACE, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126

## New Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, FL 33126

## Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126

## New Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, FL 33126

FEI Number: 20-3169502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A  
5835 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A  
5835 BLUE LAGOON DRIVE, SUITE 100  
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: ANIBAL DUARTE-VIERA

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DUARTE-VIERA, ANIBAL J  
Address: 5835 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: PARDO, ANTONIO  
Address: 5835 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: CORDERO, JOSE  
Address: 5835 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUARTE-VIERA, ANIBAL J  
Address: 5835 BLUE LAGOON DRIVE, SUITE 100  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: PARDO, ANTONIO  
Address: 5835 BLUE LAGOON DRIVE, SUITE 100  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: CORDERO, JOSE  
Address: 5835 BLUE LAGOON DRIVE, SUITE 100  
City-St-Zip: MIAMI, FL 33126

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: ANTONIO PARDO

MGR

04/30/2008

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