

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090383

FILED  
Mar 01, 2007  
Secretary of State

Entity Name: THYSSEN CONSTRUCTION, LLC

## Current Principal Place of Business:

1000 FIFTH STREET, SUITE 400  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1000 5TH STREET  
SUITE 400  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1000 FIFTH STREET, SUITE 400  
MIAMI BEACH, FL 33139

## New Mailing Address:

1000 5TH STREET  
SUITE 400  
MIAMI BEACH, FL 33139

FEI Number: 20-3662723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER ESQ.  
115 EAST PALM MIDWAY  
MIAMI BEACH, FL 33139 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: ZICHY-THYSSEN, CLAUDIO  
Address: 1000 FIFTH STREET, SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: SON, ANTHONY  
Address: 1000 FIFTH STREET, SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZICHY-THYSSEN, CLAUDIO  
Address: 1000 5TH STREET, SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: SON, ANTHONY  
Address: 1000 5TH STREET, SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIO ZICHY-THYSSEN

MGR

03/01/2007

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