

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091142

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: RATZAN & ALTERS PROPERTIES, LLC

**Current Principal Place of Business:**

200 S. BISCAYNE BOULEVARD  
54TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 S. BISCAYNE BOULEVARD  
54TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-3500737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIPC CORPORATE REGISTERED AGENTS, INC.  
100 SE 2ND STREET  
34TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

F & L CORP.  
100 SE 2ND STREET  
SUITE 1600  
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: WILLIAM E. DAVIS

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RATZAN, STUART N  
Address: 200 S. BISCAYNE BLVD., 54TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: ALTERS, JEREMY W  
Address: 200 S. BISCAYNE BLVD., 54TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: ALTERS, JEREMY W  
Address: 4141 NE SECOND AVENUE, SUITE 102  
City-St-Zip: MIAMI, FL 33137 US

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: JEREMY ALTERS

MGRM

04/30/2008

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