

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094130

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: OCEAN TOWER TWO UNIT 1001, LLC

**Current Principal Place of Business:**

C/O 1200 BRICKELL AVE. SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

C/O 1000 BRICKELL AVE. SUITE 300  
MIAMI, FL 33131

**Current Mailing Address:**

C/O 1200 BRICKELL AVE. SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

C/O 1000 BRICKELL AVE. SUITE 300  
MIAMI, FL 33131

FEI Number: 20-3575209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGI REGISTERED AGENTS, INC.  
C/O 1200 BRICKELL AVE. SUITE 900  
MIAMI, FL 33131 US

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

AGI REGISTERED AGENTS, INC.  
C/O 1000 BRICKELL AVE. SUITE 300  
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: ROBERT R. ADAMS

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COEN, PIERO  
Address: C/O 1200 BRICKELL AVE. SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: COEN, PAOLO  
Address: C/O 1200 BRICKELL AVE. SUITE 900  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COEN, PIERO  
Address: C/O 1000 BRICKELL AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: COEN, PAOLO  
Address: C/O 1000 BRICKELL AVE. SUITE 300  
City-St-Zip: MIAMI, FL 33131

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: PIERO COEN

MGR

04/22/2008

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