2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096208

Entity Name: 500 BRICKELL 3302, L.L.C.

FILED Aug 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4057 CRYSTAL LAKE DRIVE 4081 CRYSTAL LAKE DRIVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4057 CRYSTAL LAKE DRIVE 4081 CRYSTAL LAKE DRIVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: 20-3568661 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: Name and Address of New Registered Agent:

SHAPIRO, IRA R 16375 NE 18TH AVENUE, #225 NORTH MIAMI BEACH, FL 33162 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PINE, ROBERT Name: PINE, ROBERT
Address: 4057 CRYSTAL LAKE DRIVE Address: 4081 CRYSTAL LAKE DRIVE

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Delete Title: () Change () Addition Name: PADIERNE, RODOLFO Name:

 Name:
 FABIERNE, ROBOLFO
 Name:

 Address:
 13620 SW 20 ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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: ROBERT PINE MGR 08/07/2007