

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008580

Entity Name: LOGIK TOWER 3, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE, APT 2803
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE, APT 2803
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4178736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
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: G. FERNANDEZ-QUINCOES, PRESIDENT

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ LEAL, MAURICIO RUBIO
Address: 1331 BRICKELL BAY DRIVE, APT 2803
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COMPEAN, MANUEL
Address: 888 BRICKELL KEY DRIVE APT. 1201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MANUEL COMPEAN

MGR

04/26/2007

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