

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014100

FILED  
Jul 07, 2008  
Secretary of State

**Entity Name:** QUAIL ROOST STATION-P4, LLC

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD SUITE 600  
MIAMI, FL 33157

**New Principal Place of Business:**

21 SW 21 ROAD  
MIAMI, FL 33129

**Current Mailing Address:**

18001 OLD CUTLER ROAD SUITE 600  
MIAMI, FL 33157

**New Mailing Address:**

21 SW 21 ROAD  
MIAMI, FL 33129

**FEI Number:** 20-4277278      **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:**

SILVER, SCOTT A  
SILVER, GARVETT & HENKEL, P.A.  
18001 OLD CUTLER ROAD SUITE 600  
MIAMI, FL 33157 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: RYDER INVESTMENTS, L, LC  
Address: 18001 OLD CUTLER ROAD SUITE 600  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RYDER INVESTMENTS, L, LC  
Address: 21 SW 21 ROAD  
City-St-Zip: MIAMI, FL 33129

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: KATHERINE REY

MGRM

07/07/2008

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