

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026747

FILED  
May 30, 2008  
Secretary of State

Entity Name: SIENA REALTY ASSOCIATES, LLC

**Current Principal Place of Business:**

2201 NW CORPORATE BLVD., SUITE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2201 NW CORPORATE BLVD., SUITE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-4527737      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:**

SMITH, JOHN W  
2201 NW CORPORATE BLVD., SUITE 200  
BOCA RATON, FL 33431      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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSSILLI, RANDALL R  
Address: 2201 NW CORPORATE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: GEISEN, BRADFORD R  
Address: 2201 NW CORPORATE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM ( ) Change (X) Addition  
Name: GROMANN, GLENN E  
Address: 2201 NW CORPORATE BLVD. #200  
City-St-Zip: BOCA RATON, FL 33431

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: GLENN GROMANN

MGMR

05/30/2008

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