

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028117

FILED
Jan 08, 2008
Secretary of State

Entity Name: ZOFFINGER PROPERTIES, LLC

Current Principal Place of Business:

2951 SOUTH BAYSHORE DRIVE
UNIT 808
MIAMI, FL 33133

New Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33130

Current Mailing Address:

2951 SOUTH BAYSHORE DRIVE
UNIT 808
MIAMI, FL 33133

New Mailing Address:

66 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33130

FEI Number: 76-0827944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOFFINGER, WILLIAM A
2951 SOUTH BAYSHORE DRIVE
UNIT 808
MIAMI, FL 33133 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: P () Delete
Name: ZOFFINGER, WILLIAM A
Address: 2951 SOUTH BAYSHORE DRIVE, UNIT 808
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: WILLIAM ZOFFINGER

P

01/08/2008

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