

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031092

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUITE 3-B1 HOLDING COMPANY, LLC

Current Principal Place of Business:

1000 BRICKELL AVE.
SUITE 1020
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 1020
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131

FEI Number: 20-8164971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROANO, ANDRES
1000 BRICKELL AVE.
SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PROANO, ANDRES
1000 BRICKELL AVE.
SUITE 200
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: ANDRES PROANO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, PATRICE
Address: 1000 BRICKELL AVE., SUITE 1020
City-St-Zip: MIAMI BEACH, FL 33131

Title: MGRM () Delete
Name: LAMOTHE, LAURENT
Address: 1000 BRICKELL AVE., SUITE 1020
City-St-Zip: MIAMI BEACH, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, PATRICE
Address: 1000 BRICKELL AVE., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33131

Title: MGRM (X) Change () Addition
Name: LAMOTHE, LAURENT
Address: 1000 BRICKELL AVE., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33131

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: PATRICE BAKER

MGR

04/30/2008

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