2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044227

Entity Name: ORCHID INTERNATIONAL REALTY LLC

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 SOUTH FLAGLER DRIVE WEST TOWER, SUITE 800 WEST PALM BÉACH, FL 33401

New Mailing Address: Current Mailing Address:

777 SOUTH FLAGLER DRIVE WEST TOWER, SUITE 800 WEST PALM BÉACH, FL 33401

FEI Number: 20-4776069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ-A, ITALA C FERNANDEZ-ARELLANO, CRISTINA I 777 SOUTH FLAGLER DRIVE 777 SOUTH FLÁGLER DRIVE WEST TOWER, SUITE 800 WEST TOWER, SUITE 800 WEST PALM BÉACH, FL 33401 US WEST PALM BÉACH, FL 33401 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: I CRISTINA FERNANDEZ-A 02/28/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition FERNANDEZ-A, ITALA C FERNANDEZ-ARELLANO, CRISTINA I Name: Name:

777 S FLAGLER DR. WEST TOWER SUITE 800 Address: 777 S FLAGLER DR. WEST TOWER SUITE 800 Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: Title: () Change (X) Addition () Delete

Name: Name: FERNANDEZ S, ORLANDO

Address: Address: 777 S FLAGLER DR. WEST TOWER SUITE 800

City-St-Zip: WEST PALM BEACH, FL 33401

City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: FERNANDEZ A, YTALA Name:

777 S FLAGLER DR. WEST TOWER SUITE 800 Address: Address:

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: I CRISTINA FERNANDEZ-A 02/28/2007