

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050943

FILED
May 02, 2007
Secretary of State

Entity Name: 3300 NORTH MIAMI RIVER DRIVE, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BLVD., 1ST FLOOR
MIAMI, FL 33134

New Principal Place of Business:

1200 PONCE DE LEON BLVD.
MIAMI, FL 33134

Current Mailing Address:

1200 PONCE DE LEON BLVD., 1ST FLOOR
MIAMI, FL 33134

New Mailing Address:

1200 PONCE DE LEON BLVD.
MIAMI, FL 33134

FEI Number: 20-5296215 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GAMBIN, FRANCISCO
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: FRANCISCO GAMBIN

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOSCHETTI, LUIS R
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS R. BOSCHETTI

MGR

05/02/2007

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