

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083106

Entity Name: 15ST PROPERTIES L.C.

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL 33129 US

## Current Mailing Address:

1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL 33129 US

## New Principal Place of Business:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

02/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BENEDETTI, CLAUDIO  
Address: VIA DEL PICCHIO, 26  
City-St-Zip: BOLOGNA, BO 40141 IT

## 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: CLAUDIO BENEDETTI

MGRM

02/27/2008

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