

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099415

FILED
Feb 20, 2007
Secretary of State

Entity Name: CONDOMAX US REALTY, LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD, SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD, SUITE 3800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5697973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE RD.
SUITE 447
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AGUS, JONATHAN
TWO SOUTH BISCAYNE BLVD.
SUITE 3800
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: JONATHAN AGUS

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FITERRE, IGNACIO
Address: 782 NW LE JEUNE RD., SUITE 447
City-St-Zip: MIAMI, FL 33126

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 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: IGNACIO FITERRE

MGR

02/20/2007

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