

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101413

Entity Name: BAMBOO SQUARE, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126

## New Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, FL 33126

## Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126

## New Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, FL 33126

FEI Number: 20-5728931      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:

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, PA  
5835 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DUARTE-VIERA, ANIBAL  
Address: 5835 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: PARDO, ANTONIO  
Address: 5835 BLUE LAGOON DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUARTE-VIERA, ANIBAL  
Address: 5835 BLUE LAGOON DRIVE, SUITE 100  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: PARDO, ANTONIO  
Address: 5835 BLUE LAGOON DRIVE, SUITE 100  
City-St-Zip: MIAMI, FL 33126

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: ANTONIO PARDO

MGR

05/01/2008

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