2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104773

Entity Name: 390 CAMPANA L.L.C.

FILED Jul 31, 2007 Secretary of State

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

ONE S.E. THIRD AVENUE, SUITE 2250 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVENUE, SUITE 2250 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. 2250 SUNTRUST INTERNATIONAL CENTER, ONE S.E. THIRD AVENUE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TREMOLS ORBAY, MARIA
 Name:

 Address:
 ONE S.E. THIRD AVENUE, SUITE 2250
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: MARIA TREMOLS ORBAY MGR 07/31/2007