

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105587

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: OFF BRICKELL PROPERTIES, LLC

**Current Principal Place of Business:**

18851 N.E. 29TH AVE. SUITE 767  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 N.E. 29TH AVE. SUITE 767  
AVENTURA, FL 33180

**New Mailing Address:**

18851 N.E. 29TH AVE. SUITE 710  
AVENTURA, FL 33180

FEI Number: 74-3193184      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:**

**Name and Address of New Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD. SUITE 1500 (KDC)  
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:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: TAYLOR, HARVEY  
Address: 18851 NE 29TH AVENUE, SUITE 710  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Change (X) Addition  
Name: ECONOMOS, DANIEL  
Address: 18851 NE 29TH AVENUE, SUITE 710  
City-St-Zip: AVENTURA, FL 33180

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: HARVEY TAYLOR

MGR

07/09/2007

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