

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105587

FILED
Apr 29, 2008
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:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3193184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD. SUITE 1500 (KDC)
MIAMI, FL 33131 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: TAYLOR, HARVEY
Address: 18851 NE 29TH AVENUE, SUITE 710
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY TAYLOR

MGR

04/29/2008

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