

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108782

Entity Name: 450 COMO DEVELOPMENT, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

3850 BIRD ROAD
902
MIAMI, FL 33143

Current Mailing Address:

520 BICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131

New Mailing Address:

3850 BIRD ROAD
902
MIAMI, FL 33143

FEI Number: 20-5849598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JCR INVESTMENTS, LLC
3850 BIRD ROAD
902
MIAMI, FL 33146 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: FERNANDO CAMPOS

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPOS, FERNANDO
Address: 520 BICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPOS, FERNANDO
Address: 3850 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

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: FERNANDO CAMPOS

MGR

01/31/2008

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