

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005217

FILED
May 01, 2008
Secretary of State

Entity Name: 1390 BRICKELL BAY TOWER, LLC

Current Principal Place of Business:

% MORRISON, BROWN, ARGIZ & FARRA LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

% MORRISON, BROWN, ARGIZ & FARRA LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: 20-8599542 **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:

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

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
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: CHARLES J. RENNERT, V.P.

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 1390 PROJECT MANAGER, , LLC
Address: 1001 BRICKELLY BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 1390 PROJECT MANAGER, , LLC
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

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: JOSE PEDRO IGLESIAS MOURE

AR

05/01/2008

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