

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005881

FILED
Feb 12, 2008
Secretary of State

Entity Name: 528 ALTOS DE MIAMI COMMERCIAL, L.L.C.

Current Principal Place of Business:

2600 SW 3RD AVE. SUITE 730
MIAMI, FL 33129

New Principal Place of Business:

2600 SW 3RD AVE. SUITE 700
MIAMI, FL 33129

Current Mailing Address:

2600 SW 3RD AVE. SUITE 730
MIAMI, FL 33129

New Mailing Address:

2600 SW 3RD AVE. SUITE 700
MIAMI, FL 33129

FEI Number: 20-8251117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD. SUITE #1600
MIAMI, FL 33156 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: B. DEVELOPMENTS, L.L. .C.
Address: 2600 SW 3RD AVE. SUITE 730
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RMA MANAGEMENT LLC,
Address: 2600 SW 3RD AVE. SUITE 700
City-St-Zip: MIAMI, FL 33129

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: RMA MANAGEMENT LLC

MGR

02/12/2008

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