

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007177

FILED  
May 01, 2008  
Secretary of State

Entity Name: 1390 PROJECT MANAGER, LLC

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE 0-305  
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:

520 BRICKELL KEY DRIVE  
SUITE 0-305  
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: 20-8599623      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 0-305  
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: MEDITERRANEAN FLORID, A TOWERS, INC.  
Address: 520 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: BRICKMAR PROPERTIES, INC.  
Address: 520 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete  
Name: BRICKELL INT. CORPOR, ATION  
Address: 520 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEDITERRANEAN FLORID, A TOWERS, INC.  
Address: C/O 100 S.E. 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: BRICKELL INT. CORPOR, ATION  
Address: C/O 100 S.E. 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

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: JOSE PEDRO IGLESIAS MOURE

AR

05/01/2008

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