

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008059

Entity Name: RASCON GP, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156

New Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 331562841 US

New Mailing Address:

9400 S DADELAND BLVD STE 600
MIAMI, FL 331562841 US

FEI Number: 20-8305701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, FREDRIC A
9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOFFMAN, FREDRIC A
9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 331562841 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOFFMAN, FREDRIC A
Address: 9400 S. DADELAND BOULEVARD, STE 600
City-St-Zip: MIAMI, FL 331562841 US

Title: MGR () Change (X) Addition
Name: CHASE, ALAN R
Address: 9400 S. DADELAND BOULEVARD, STE 600
City-St-Zip: MIAMI, FL 331562841 US

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: FREDRIC A. HOFFMAN

MGR

01/03/2008

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