

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014948

FILED
Sep 02, 2008
Secretary of State

Entity Name: KIBLISKY OFFICE CENTER LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180

FEI Number: 20-8411087 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:

KIBLISKY, SERGIO
1835 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

KIBLISKY, SERGIO
20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180 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: SERGIO KIBLISKY

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIBLISKY, SERGIO
Address: 1835 NE MIAMI GARDENS DRIVE #200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: JOSE, ADOLFO
Address: 1835 NE MIAMI GARDENS DRIVE #200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: KIBLISKY, MIRIAM
Address: 1835 NE MIAMI GARDENS DRIVE #200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIBLISKY, SERGIO
Address: 20900 NE 30TH AVE SUITE 401
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: JOSE, ADOLFO
Address: 20900 NE 30TH AVE SUITE 401
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: KIBLISKY, MIRIAM
Address: 20900 NE 30TH AVE SUITE 401
City-St-Zip: AVENTURA, FL 33180

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: SERGIO KIBLISKY

MGR

09/02/2008

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