

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2008
Secretary of State**

DOCUMENT# L07000027489

Entity Name: CONNIE LLC

Current Principal Place of Business:

701 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8715007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131 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: FREYDELL, CONNIE
Address: 701 BRICKELL AVENUE SUITE 1400
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES:

Title: M/D (X) Change () Addition
Name: FREYDELL, CONNIE
Address: 701 BRICKELL AVENUE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: PST () Change (X) Addition
Name: FREYDELL, CONNIE
Address: 701 BRICKELL AVENUE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: M/AS () Change (X) Addition
Name: HAGEN, STEVEN H
Address: 701 BRICKELL AVENUE SUITE 1400
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: STEVEN H. HAGEN

AS

04/10/2008

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