

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044152

Entity Name: LRE PROPERTIES, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

320 MIRACLE MILE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2222 PONCE DE LEON BLVD  
6TH FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

400 UNIVERSITY DRIVE  
SUITE 200  
CORAL GABLES, FL 33134

## New Mailing Address:

2222 PONCE DE LEON BLVD  
6TH FLOOR  
CORAL GABLES, FL 33134

FEI Number: 20-8925669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILFORD, FRANK W JR.  
400 UNIVERSITY DRIVE  
SUITE 200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GUILFORD, FRANK W JR.  
2222 PONCE DE LEON BLVD; 6TH FLOOR  
6TH FLOOR  
CORAL GABLES, FL 33134 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUILFORD, FRANK W JR.  
Address: 400 UNIVERSITY DRIVE, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: GUILFORD, FRANK W III  
Address: 400 UNIVERSITY DRIVE, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUILFORD, FRANK W JR.  
Address: 2222 PONCE DE LEON BLVD; 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: GUILFORD, FRANK W III  
Address: 2222 PONCE DE LEON BLVD; 6TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK W. GUILFORD JR

MGRM

04/28/2008

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