

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051230

Entity Name: ST. PETE'S BUILDING LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1001 9TH STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0449409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITE INVESTMENTS LLC
5833 CORAL WAY
MIAMI, FL 33155 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: MGRM () Delete
Name: GOETT, ADRIAN F MGRM
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUIGNAU, MAYRA MGRM
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: MAYRA PUIGNAU

MGRM

10/29/2008

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