

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055228

FILED
Apr 21, 2008
Secretary of State

Entity Name: RK HOUSTON PROPERTIES, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE, SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

7235 CORPORATE CENTER DRIVE
BAY D
MIAMI, FL 33126

Current Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 300
MIAMI, FL 33126

New Mailing Address:

7235 CORPORATE CENTER DRIVE
BAY D
MIAMI, FL 33126

FEI Number: 22-3964749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ROBELO, ARNOLODO
Address: 5835 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: KNOEPFFLER, ALBERT
Address: 5835 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBELO, ARNOLODO
Address: 7235 CORPORATE CENTER DRIVE, BAY D
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: KNOEPFFLER, ALBERT
Address: 7235 CORPORATE CENTER DRIVE, BAY D
City-St-Zip: MIAMI, FL 33126

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: ARNOLDO ROBELO

MGR

04/21/2008

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