

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057780

FILED
Feb 19, 2008
Secretary of State

Entity Name: MIAMI ALL SEASONS PH3C, LLC

Current Principal Place of Business:

30 MAIN STREET #11F
NEW YORK, NY 11201

New Principal Place of Business:

1425 BRICKELL AVENUE
UNIT 57D
MIAMI, FL 33131 US

Current Mailing Address:

30 MAIN STREET #11F
NEW YORK, NY 11201

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

FEI Number: 26-1895152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
STE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS, ESQ.

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN, JEFFREY
Address: 30 MAIN STREET #11F
City-St-Zip: NEW YORK, NY 11201

Title: MGR () Delete
Name: CHEN, COREY
Address: 30 MAIN STREET #11F
City-St-Zip: NEW YORK, NY 11201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, JEFFREY
Address: 1425 BRICKELL AVENUE, UNIT 57D
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: CHEN, COREY
Address: 40 MERCER STREET, UNIT 5
City-St-Zip: NEW YORK, NY 10013 US

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: JEFFREY CHEN

MGRM

02/19/2008

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