FILED
Jun 04, 2008 8:00 am
Secretary of State

04-28-2008 90040 014 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L07000072087

1. Entity Name
ANDREW C. HALL PROPERTIES, LLC

30008746

02132008 Chg-LLC CR2E083 (12/06)

Principal Place of Business	Mailing Address
~~1428 BRICKELL AVENUE~~ ~~EIGHTH FLOOR~~ ~~MIAMI, FL 33131 US~~	~~1428 BRICKELL AVENUE~~ ~~EIGHTH FLOOR~~ ~~MIAMI, FL 33131 US~~

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2665 So. Bayshore Drive	← Same
Suite, Apt. #, etc.: Penthouse One	Suite, Apt. #, etc.
City & State: Miami, Fl	City & State
Zip: 33133 Country: Miami-Dade	Zip Country

4. FEI Number: 87-0805628 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HALL, ANDREW C ~~1428 BRICKELL AVENUE~~ ~~EIGHTH FLOOR~~ ~~MIAMI, FL 33131~~	Name: Street Address (P.O. Box Number is Not Acceptable): 2665 So. Bayshore Drive Penthouse One City: Miami FL Zip Code: 33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] DATE 4/24/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGR NAME: HALL, ANDREW C STREET ADDRESS: 1428 BRICKELL AVENUE CITY-ST-ZIP: MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS: 2665 So. Bayshore Drive, PH-1 CITY-ST-ZIP: Miami, Fl 33133	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 [signature] Andrew C. Hall 4/24/08 (305) 374-5030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #