

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078503

Entity Name: TBC UNIT 2007, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

308 W. RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

5959 COLLINS AVENUE
PH2007
MIAMI BEACH, FL 33140

Current Mailing Address:

308 W. RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1000 BRICKELL AVENUE
300
MIAMI, FL 33131

FEI Number: 26-0688492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PUIG, DORA MANAGER
308 W RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AGI
1000 BRICKELL AVENUE
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 ADAMS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUIG, DORA
Address: 308 W. RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ADAMS, ROBERT
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: ROBERT ADAMS

MGR

05/03/2010

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