

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119734

FILED
Jun 11, 2008
Secretary of State

Entity Name: BROWARD OFFICE INVESTMENTS, LLC

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 105
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 105
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

BERNSTEIN, JOEL
2666 TIGERTAIL AVENUE
SUITE 104
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: STEED, SANTIAGO
Address: 18851 N.E. 29TH AVENUE, SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: MRGM () Delete
Name: BARREIRO, PABLO
Address: 18851 N.E. 29TH AVENUE, SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: MRGM () Delete
Name: LORENZINO, JUAN PABLO
Address: 18851 N.E. 29TH AVENUE, SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: PETRI, GUILLERMO
Address: 18851 N.E. 29TH AVENUE, SUITE 105
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTIAGO STEED

MGRM

06/11/2008

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