2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000126946

Entity Name: CONDO BLACK BOOK, LLC

FILED Dec 18, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2000 N BAYSHORE DR STE 220 MIAMI, FL 33137

Name:

Current Mailing Address: New Mailing Address:

2000 N BAYSHORE DR 2000 N BAYSHORE DR STE 220

MIAMI, FL 33137 MIAMI, FL 33137

FEI Number: 26-3863413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOMBA, INC NIAKAN, SEPEHR 2000 N BAYSHORE DR 2000 N BAYSHORE DR 220 STE 220 MIAMI, FL 33137 US MIAMI, FL 33137 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.

Name:

SIGNATURE: SEPEHR NIAKAN 12/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HOMBA, INC, NIAKAN, SEPEHR Address: 2000 N BAYSHORE DR #220 Address: 2000 N BAYSHORE DR #220

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

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: SEPEHR NIAKAN **MGRM** 12/18/2008