

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000222

FILED  
Aug 10, 2007  
Secretary of State

Entity Name: EXTELL BRICKELL OWNER LLC

## Current Principal Place of Business:

C/O EXTELL DEVELOPMENT COMPANY  
800 THIRD AVENUE, 4TH FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

C/O EXTELL DEVELOPMENT COMPANY  
805 THIRD AVENUE, 7TH FLOOR  
NEW YORK, NY 10022

## Current Mailing Address:

C/O EXTELL DEVELOPMENT COMPANY  
800 THIRD AVENUE, 4TH FLOOR  
NEW YORK, NY 10022

## New Mailing Address:

C/O EXTELL DEVELOPMENT COMPANY  
805 THIRD AVENUE, 7TH FLOOR  
NEW YORK, NY 10022

FEI Number: 20-0386392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324      US

## Name and Address of New Registered Agent:

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: MGRM      ( ) Delete  
Name: EXTELL BRICKELL MEZ, LLC  
Address: 800 THIRD AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: EXTELL BRICKELL MEZ, LLC  
Address: 805 THIRD AVENUE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: GARY BARNETT

MGRM

08/10/2007

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