

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 24, 2008 8:00 am**  
**Secretary of State**

03-24-2008 90236 019 \*\*\*138.75

00010004



03042008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-5327175 Applied For Not Applicable

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

## 6. Name and Address of Current Registered Agent

BOMSTEIN, BRIAN E  
4425 PONCE DE LEON BLVD., 4TH FLOOR  
CORAL GABLES, FL 33146

## 7. Name and Address of New Registered Agent

Name Goldman, Joel  
Street Address (P.O. Box Number is Not Acceptable)  
4425 Ponce de Leon Blvd., 4th Floor  
City Coral Gables FL Zip Code 33246

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 (Joel Goldman) March 4, 2008  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**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

TITLE MGRS ☐ Delete  
NAME QUINT, DAVID  
STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR  
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE V ☒ Delete  
NAME QUINT, DAVID  
STREET ADDRESS 4425 PONCE DE LEON BLVD 4TH FLOOR  
CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 10. ADDITIONS/CHANGES

TITLE MGR/EVP ☒ Change ☐ Addition  
NAME Quint, David  
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr.  
CITY-ST-ZIP Coral Gables FL 33146

TITLE CEO ☐ Change ☒ Addition  
NAME Ertel, David  
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr.  
CITY-ST-ZIP Coral Gables FL 33146

TITLE P ☐ Change ☒ Addition  
NAME Oppenheim, Robert  
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr.  
CITY-ST-ZIP Coral Gables FL 33146

TITLE EVP ☐ Change ☒ Addition  
NAME Goldman, Joel  
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr.  
CITY-ST-ZIP Coral Gables FL 33146

TITLE SVP ☐ Change ☒ Addition  
NAME Spillis, George  
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr.  
CITY-ST-ZIP Coral Gables FL 33146

TITLE SVP ☐ Change ☒ Addition  
NAME Warman, Danny  
STREET ADDRESS 4425 Ponce de Leon Blvd., 4th Flr.  
CITY-ST-ZIP Coral Gables FL 33146

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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/4/08 305-854-8880

Date Daytime Phone #

ATTACHMENT

DOCUMENT NO. M06000004339  
ECHO OCEAN RESIDENCES, LLC

60016682

10. ADDITIONS/CHANGES

|                |   |                          |        |                                     |          |
|----------------|---|--------------------------|--------|-------------------------------------|----------|
| TITLE          | VP  | <input type="checkbox"/> | Change | <input checked="" type="checkbox"/> | Addition |
| NAME           | Kiely, Brian                                    |                          |        |                                     |          |
| STREET ADDRESS | 4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor |                          |        |                                     |          |
| CITY - ST- ZIP | Coral Gables, Florida 33146                     |                          |        |                                     |          |