

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002351

FILED  
May 01, 2008  
Secretary of State

Entity Name: KRA TOWER (DELAWARE), LLC

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE, SUITE 200  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 S. BAYSHORE DRIVE, SUITE 200  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-8678565      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:**

ROSSZ FIU CORPORATION  
201 SOUTH BISCAYNE BLVD., SUITE 850  
MIAMI, FL 33131 US

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

AVILA, EDUARDO MR  
2601 S BAYSHORE DR  
STE 200  
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: EDUARDO AVILA

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AVILA, EDUARDO  
Address: 2601 S. BAYSHORE DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: GROLL, SIMON ABEL  
Address: 2601 S. BAYSHORE DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: AVITA, CARLOS  
Address: 2601 S. BAYSHORE DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: BAEZ, TAIDE  
Address: 2601 S. BAYSHORE DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: DAVILA, ELENA  
Address: 2601 S. BAYSHORE DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: AVILA, CARLOS  
Address: 2601 S. BAYSHORE DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33133

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: EDUARDO AVILA

MGR

05/01/2008

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