2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108191

Entity Name: MURANO UNIT 1503, INC.

FILED Apr 22, 2008 Secretary of State

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

C/O UNIT 1503 MURANO AT PORTOFINO 1000 SOUTH POINTE DRIVE, UNIT 1503 MIAMI BEACH, FL 33139

Current Mailing Address:

1200 BRICKELL AVENUE 1000 BRICKELL AVENUE SUITE 900 SUITE 300 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 20-3258926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

AGI REGISTERED AGENTS, INC.

1200 BRICKELL AVENUE

SUITE 900

MIAMI, FL 33131 US

AGI REGISTERED AGENTS, INC.

1000 BRICKELL AVENUE

SUITE 300

MIAMI, FL 33131 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: ROBERT R. ADAMS 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 KHAN, ARSHAD H
 Name:

 Address:
 1000 SOUTH POINTE DRIVE #1503
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARSHAD H. KHAN P/D 04/22/2008