

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002459

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** THE 264 BAUER, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 16-1690323      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GOLDSTEIN, TANEN & TRENCH, P.A.  
TWO SOUTH BISCAYNE BOULEVARD  
SUITE 3700  
MIAMI, FL 33131 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:** DIAZ, MANUEL C  
**Address:** 26401 S.W. 107 AVE.  
**City-St-Zip:** HOMESTEAD, FL 33032

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** RODRIGUEZ, LOURDES  
**Address:** 200 SOUTH BISCAYNE BLVD. 6TH FLOOR  
**City-St-Zip:** MIAMI, FL 33131

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: LOURDES RODRIGUEZ MGR 04/30/2007

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