


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90466 033 ****50.00

DOCUMENT # L03000057435

1. Entity Name
 23945 SOUTH FEDERAL HIGHWAY, LIMITED LIABILITY COMPANY



| | |
|---|---|
| Principal Place of Business 2000 S. DIXIE HWAY STE 100 MIAMI, FL 33133 | Mailing Address 2000 S. DIXIE HWAY STE 100 MIAMI, FL 33133 |
|---|---|

40037718



03152007 No Chg-LLC CR2E083 (11/05)

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| | |
|---|---------------------------------------|
| 4. FEI Number 65-1212744 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

ARCIA, NELLY
 2000 S. DIXIE HWAY
 STE 100
 MIAMI, FL 33133

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

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR EF HUTTON CORPORATION 2000 S. DIXIE HWAY STE 100 MIAMI, FL 33133 |
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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: *Nelly Arcia* **3-15-07** **305-836-5858**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #