

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008830

FILED
Jan 14, 2008
Secretary of State

Entity Name: 1727 A1A PROPERTIES, LLC

Current Principal Place of Business:

265 CRANWOOD DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

612 SE 5TH AVENUE
SUITE # 1
FT LAUDERDALE, FL 33330 US

Current Mailing Address:

265 CRANWOOD DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

612 SE 5TH AVENUE
SUITE # 1
FT LAUDERDALE, FL 33330 US

FEI Number: 25-1912007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLAM, HENRY S
265 CRANWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

EVANS, JAMES D PRES
612 SE 5TH AVENUE
SUITE # 1
FT LAUDERDALE, FL 33330 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: JAMES D EVANS

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TELLAM, HENRY S
Address: 265 CRANWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, JAMES D PRES
Address: 612 SE 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP/T () Change (X) Addition
Name: MOORE, HARRIETTE
Address: 612 SE 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP/S () Change (X) Addition
Name: AMARO, NICHOLAS
Address: 612 SE 5TH AVENUE SUITE # 1
City-St-Zip: FT LAUDERDALE, FL 33301

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: NICHOLAS AMARO

VP/S

01/14/2008

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