2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045319

Entity Name: 1522 NORTH DIXIE, LLC

Address:

City-St-Zip:

164 BENT TREE DRIVE

PALM BEACH GARDENS, FL 33418 US

FILED Jul 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 164 BENT TREE DRIVE PALM BEACH GARDENS, FL 33418 US **Current Mailing Address: New Mailing Address:** 164 BENT TREE DRIVE PALM BEACH GARDENS, FL 33418 US FEI Number: 20-2798222 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: Name and Address of New Registered Agent: ALFRED, BROWN 164 BENT TREE DRIVE PALM BEACH GARDENS, FL 334183597 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BROWN, ALFRED Name: Name: Address: 164 BENT TREE DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 334183597 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAUCCI, PAUL 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: ALFRED BROWN MGRM 07/13/2007