

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051582

FILED
Jul 06, 2007
Secretary of State

Entity Name: 5020 NORTH BAY ROAD, LLC

Current Principal Place of Business:

% JAMES SHINDELL
200 SOUTH BISCAYNE BLVD., STE. 2500
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 3150
MIAMI, FL 33131

Current Mailing Address:

% JAMES SHINDELL
200 SOUTH BISCAYNE BLVD., STE. 2500
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3150
MIAMI, FL 33131

FEI Number: 20-2950198 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:

SHINDELL, JAMES
200 SOUTH BISCAYNE BLVD., STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CMC GROUP INC
701 BRICKELL AVE
SUITE 3150
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: ARTHUR J MURPHY

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TKLCG, LLC,
Address: 245 NE 37TH STREET S102
City-St-Zip: MIAMI, FL 33139

Title: MGR (X) Delete
Name: OPPENHEIM REAL ESTAT, E VENTURES, LL C
Address: 245 NE 37TH STREET S102
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARTHUR J MURPHY,
Address: 701 BRICKELL AVE #3150
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
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: ARTHUR MURPHY

MGR

07/06/2007

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