

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 09, 2007  
Secretary of State**

DOCUMENT# L05000106704

Entity Name: 1801 PURDY LLC

**Current Principal Place of Business:**

1801 PURDY AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1801 PURDY AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 04-3833374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

POLISAR, STEVEN ESQ  
407 LINCOLN ROAD, SUITE 2A  
MIAMI BEACH, FL 33139 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: MGR ( ) Delete  
Name: VARDEU, PIETRO  
Address: 3174 SHERIDAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: GALLO, ANTONIO MEMBER  
Address: 10 VENETIAN WAY APT. 1403  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: PIETRO VARDEU

MEMB

01/09/2007

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