

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109721

FILED
Apr 26, 2007
Secretary of State

Entity Name: 421 SOUTH E STREET LLC

Current Principal Place of Business:

18851 N.E. 29TH AVENUE, 7TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
7TH FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

18851 N.E. 29TH AVENUE, 7TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
7TH FLOOR
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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: EHRLICH, RICHARD S MGR
Address: 18851 NE 29TH AVENUE, 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: EHRLICH, RICHARD MGR
Address: 18851 NE 29TH AVE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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: RICHARD EHRLICH MGRM 04/26/2007

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