

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2007
Secretary of State**

DOCUMENT# L05000120319

Entity Name: 1 NORTH FIRST LW, LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD.
SUITE 1129
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD.
SUITE 1129 TWO DATRAN CENTER
MIAMI, FL 33156

New Mailing Address:

FEI Number: 43-2095003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASUSO, CARLOS E
9130 SOUTH DADELAND BLVD.
SUITE 1129
MIAMI, FL 33156 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: MGRM () Delete
Name: AJO, ARIEL
Address: 7975 MIAMI LAKES DRIVE SUITE 250
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AJO, ARIEL
Address: 9190 BISCAYNE BLVD., SUITE 201
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: CASUSO, CARLOS E
Address: 9130 SOUTH DADELAND BLVD., SUITE 1129
City-St-Zip: MIAMI, FL 33156

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

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: CARLOS E. CASUSO

MGRM

01/10/2007

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