

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005933

Entity Name: 1395-97 EAST 1 AVENUE, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

7845 CAMINO REAL, #0-112
MIAMI, FL 33143

New Principal Place of Business:

6420 S.W. 145 STREET
CORAL GABLES, FL 33158

Current Mailing Address:

7845 CAMINO REAL, #0-112
MIAMI, FL 33143

New Mailing Address:

6420 SW 145 STREET
CORAL GABLES, FL 33158

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABI-FADEL, DENISE
7845 CAMINO REAL, #0-112
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ABI-FADEL, DENISE
6420 S.W. 145 STREET
CORAL GABLES, FL 33158 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABI-FADEL, DENISE
Address: 7845 CAMINO REAL, #0-112
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABI-FADEL, DENISE
Address: 6420 S.W. 145 STREET
City-St-Zip: CORAL GABLES, FL 33158

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: DENISE ABI-FADEL

MGR

04/26/2007

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