

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012983

Entity Name: 4724 SW 67 AVE, LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

15445 SW 85 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15445 SW 85 AVENUE
MIAMI, FL 33157

New Mailing Address:

8205 SW 63 CT
MIAMI, FL 33143

FEI Number: 43-2109792 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:

WILLIAMS, FRANKLYN M
15445 SW 85 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

OSIASON, LEE J ESQ
10642 SW 77 AVE
MIAMI, FL 33156 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: LEE J OSIASON, ESQ

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, FRANKLYN M
Address: 15445 SW 85 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, FRANKLYN M
Address: 8205 SW 63 CT
City-St-Zip: MIAMI, FL 33143

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: FRANKLYN M WILLIAMS

MGR

05/31/2007

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