

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014342

Entity Name: 138 PARK WEST, LLC

FILED  
Mar 29, 2007  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 161649  
MIAMI, FL 33116

**New Principal Place of Business:**

170 OCEAN LANE DRIVE  
APT. 304  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

P.O. BOX 161649  
MIAMI, FL 33116

**New Mailing Address:**

P.O. BOX 491484  
KEY BISCAYNE, FL 33149

FEI Number: 20-4319087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. SECOND STREET, SUITE 2900  
MIAMI, FL 33131 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: SYG GROUP, LLC,  
Address: P.O. BOX 161649  
City-St-Zip: MIAMI, FL 33116

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SYG INVESTMENT MANAG, EMENT GROUP, L L C  
Address: P.O. BOX 491484  
City-St-Zip: KEY BISCAYNE, FL 33149

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: LEONARDO CARABALLO

AR

03/29/2007

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