

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030503

FILED
Apr 10, 2007
Secretary of State

Entity Name: 13945, LLC

Current Principal Place of Business:

13945 S.W. 139TH COURT
MIAMI, FL 33186

New Principal Place of Business:

701 DESTACADA AVE
CORAL GABLES, FL 33156

Current Mailing Address:

13945 S.W. 139TH COURT
MIAMI, FL 33186

New Mailing Address:

701 DESTACADA AVE
CORAL GABLES, FL 33156

FEI Number: 20-4832521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

KHOURY, ANTON K
701 DESTACADA AVE
CORAL GABLES, 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: ANTON K KHOURY

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHOURY, ANTON K
Address: 13945 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: KHOURY, MARYANN
Address: 13945 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHOURY, ANTON K
Address: 701 DESTACADA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM (X) Change () Addition
Name: KHOURY, MARYANN
Address: 701 DESTACADA AVE
City-St-Zip: CORAL GABLES, FL 33156

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: ANTON K KHOURY

MGRM

04/10/2007

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