

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033051

FILED
Jan 17, 2007
Secretary of State

Entity Name: 42, LC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
NO 151
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
NO 151
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4588490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & E MANAGEMENT CORP
1825 PONCE DE LEON BLVD
NO 151
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ, CAMILO
601 BRICKELL KEY DR
STE 600
MIAMI, FL 33131 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: CAMILO LOPEZ

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONDO CONVERSIONS CO, LLC
Address: 1825 PONCE DE LEON BLVD NO 151
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, CAMILO
Address: 1825 PONCE DE LEON BLVD NO 151
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Change (X) Addition
Name: DUPLAT, ENRIQUE
Address: 1825 PONCE DE LEON BLVD NO 151
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: SOUTH FLORIDA EQUITY, GROUP LC
Address: 1825 PONCE DE LEON BLVD NO 151
City-St-Zip: CORAL GABLES, FL 33134

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: CAMILO LOPEZ

MGRM

01/17/2007

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