

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033683

**FILED**  
**Jan 17, 2007**  
**Secretary of State**

**Entity Name:** 3397 NW 67TH STREET HOLDINGS LLC

**Current Principal Place of Business:**

PO BOX 546072  
SURFSIDE, FL 33154 US

**New Principal Place of Business:**

1251 94TH ST  
BAY HARBOR IS, FL 33154 US

**Current Mailing Address:**

PO BOX 546072  
SURFSIDE, FL 33154 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

SILVERSTEIN, MITCHELL E  
2775 SUNNY ISLES BOULEVARD  
SUITE 100  
NORTH MIAMI BEACH, FL 33160 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: KRONENBERG, MARGARET  
Address: PO BOX 546072  
City-St-Zip: SURFSIDE, FL 33154 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARGARET KRONENBERG                      MGR                      01/17/2007

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