2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033688

Entity Name: 6800-30 NW 37TH AVENUE HOLDINGS LLC

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 546072 1251 94TH ST

SURFSIDE, FL 33154 US BAY HARBOR IS, FL 33154 US

Current Mailing Address: New Mailing Address:

PO BOX 546072

SURFSIDE, FL 33154 US

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

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

SILVERSTEIN, MITCHELL E 2775 SUNNY ISLES BOULEVARD SUITE 100 NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRONENBERG, MARGARET
 Name:

 Address:
 PO BOX 546072
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154 US
 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