

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115658

**FILED
Jun 12, 2007
Secretary of State**

Entity Name: 3627 PONCE DE LEON BLVD. LLC

Current Principal Place of Business:

152 SW 8 STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

152 SW 8 STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-5988203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, LORD
152 SW 8 STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TOUSSAINT, LORD M
152 SW 8 STREET
MIAMI, FL 33130 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: LORD M TOUSSAINT

06/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOUSSAINT, LORD
Address: 152 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOUSSAINT, LORD M
Address: 152 SW 8 STREET
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: LORD M TOUSSAINT

MGR

06/12/2007

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