

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2008  
Secretary of State**

DOCUMENT# L07000022641

Entity Name: 250 NE 68 ST, LLC

**Current Principal Place of Business:**

45 NE 39 STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

45 NE 39 STREET  
MIAMI, FL 33137

**New Mailing Address:**

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

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

COLLETTI, JOSEPH R  
4770 BISCAYNE BLVD STE 630  
MIAMI, FL 33137 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: MGRM ( ) Delete  
Name: 1800 BAY ROAD, LLC,  
Address: 45 NE 29 STREET  
City-St-Zip: MIAMI, FL 33137  
  
Title: MGRM ( ) Delete  
Name: 1800 BAY ROAD GS, LL, C  
Address: 334 ATLANTIC ISLE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES:**

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

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: 1800 BAY ROAD, LLC                      MGRM                      04/29/2008

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