

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2007
Secretary of State**

DOCUMENT# L98000000903

Entity Name: VON MORGEN, L.C.

Current Principal Place of Business:

BAUR & KLEIN, P.A.
100 NORTH BISCAYNE BLVD., SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

BAUR & KLEIN, P.A.
100 NORTH BISCAYNE BLVD., SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0847152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ
100 N. BISCAYNE BLVD. #2100
MIAMI, FL 33132 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: ELFERING, GERT
Address: 1839 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: EGNER, FRITZ
Address: 2000 WILLIAMS ISLAND BLVD. #2807
City-St-Zip: AVENTURA, 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 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: GERT ELFERING

MGRM

04/13/2007

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