2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090098

Entity Name: 267 PROPERTY, LLC

FILED Apr 19, 2006 Secretary of State

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

5835 BLUE LAGOON DRIVE, STE. 200 5835 BLUE LAGOON DRIVE, STE. MIAMI, FL 33126

SUITE 200

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5835 BLUE LAGOON DRIVE, STE. 200 MIAMI, FL 33126

FEI Number: 20-2002385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A 5835 BLUE LAGOON DRIVE, STE. 200 MIAMI, FL 33126 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:

() Delete Title: () Change () Addition

DUARTE-VIERA, ANIBAL J Name: Name: Address: 5835 BLUE LAGOON DRIVE, STE. 200 Address: City-St-Zip: MIAMI, FL 33126 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 Statutés. 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: ANIBAL J. DUARTE-VIERA 04/19/2006