2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# L03000034953

Entity Name: 81 NW 30TH STREET, LLC

Current Principal Place of Business:

C/O NEAL S. LITMAN, P.A.
GROVE PLAZA-2ND FLOOR, 2900 SW 28TH TERR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

POB 402545
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 36-4546202 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEUTCH, RICHARD E JR
C/O NEAL S. LITMAN, P.A.
GROVE PLAZA-2ND FLOOR, 2900 SW 28TH TERR
COCONUT GROVE, FL 33133 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: LOUGHEAD, LINFORD L
Address: 55 NW 30TH ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

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: LINFORD L LOUGHEED PRES 01/04/2007

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