

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121511

Entity Name: 1161 STILLWATER LLC

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

3191 CORAL WAY  
115  
CORAL GABLES, FL 33145 US

## Current Mailing Address:

3191 CORAL WAY  
115  
CORAL GABLES, FL 33145 US

## New Principal Place of Business:

801 BRICKELL AVE  
SUITE 2320  
MIAMI, FL 33131 US

## New Mailing Address:

801 BRICKELL AVE  
SUITE 2320  
MIAMI, FL 33131 US

FEI Number: 20-3973219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGNO, ERICK S  
3191 CORAL WAY  
115  
CORAL GABLES, FL 33145 US

## Name and Address of New Registered Agent:

MAGNO, ERICK S  
801 BRICKELL AVE  
SUITE 2320  
MIAMI, FL 33131 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: ERICK MAGNO

01/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MAGNO, ERICK S  
Address: 3191 CORAL WAY, SUITE 115  
City-St-Zip: CORAL GABLES, FL 33145 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAGNO, ERICK S  
Address: 801 BRICKELL AVE, SUITE 2320  
City-St-Zip: MIAMI, FL 33131 US

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: ERICK MAGNO

MGR

01/04/2007

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