2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2007
Secretary of State

DOCUMENT# L02000033945

Entity Name: 2526 N.E. 191 ST. LLC

Current Principal Place of Business:

2526 NE 191 ST
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

1925 NE 193 ST
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-3763686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROMBERG, NESTOR
1925 NE 193RD ST.
NORTH MIAMI BEACH, FL 33179 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: MGR ( ) Delete
Name: BROMBERG, NESTOR
Address: 1925 NE 193RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete
Name: BROMBERG, SYLVIA
Address: 1925 NE 193 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SYLVIA SZTERN BROMBERG MGR 01/07/2007

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