

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054746

Entity Name: 823 N.E. 71ST STREET, LLC

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

1235 SPANISH RIVER RD  
BOCA RATON, FL 33432

## New Principal Place of Business:

2401 NE 34TH COURT  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

P.O. BOX 1907  
BOCA RATON, FL 33429

## New Mailing Address:

2401 NE 34TH COURT  
LIGHTHOUSE POINT, FL 33064

FEI Number: 76-0748192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNIGAR, WILLIAM  
1235 SPANISH RIVER ROAD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

BIORDI, CHRISTINE  
2401 NE 34TH COURT  
LIGHTHOUSE POINT, FL 33064 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: CHRISTINE BIORDI

04/11/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BIORDI, CHRISTINE  
Address: 1235 SPANISH RIVER ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BIORDI, CHRISTINE  
Address: 2401 NE 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM ( ) Change (X) Addition  
Name: BIORDI, MARION  
Address: 2401 NE 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTINE BIORDI

MGRM

04/11/2007

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