

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019260

FILED
May 01, 2007
Secretary of State

Entity Name: 1951 - 1997 SOUTH MILITARY TRAIL, L.L.C.

Current Principal Place of Business:

300 41 STREET SUITE 201A
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

300 41 STREET SUITE 201A
MIAMI, FL 33140

New Mailing Address:

FEI Number: 01-0694367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI
300 41 STREET SUITE 201A
MIAMI BEACH, FL 33140 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:

Title: MGR () Delete
Name: LEVY, HENRI
Address: 433 S SPRING STREET 8TH FLOOR
City-St-Zip: LOS ANGELES, CA 90013

Title: MGR () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 NORTH MERIDIAN AVENUE, SUITE 3A
City-St-Zip: MIAMI BEACH, FL 33140

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 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: MORDECHAI BOAZIZ

MNG

05/01/2007

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