2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060052

Entity Name: 153 NW 29 ST. L.L.C.

City-St-Zip:

STATEN ISLAND, NY 10305

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3550 BISCAYNE BLVD SUITE 406 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 3550 BISCAYNE BLVD SUITE 406 MIAMI, FL 33137 FEI Number: 20-2461036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, BONNIE S 9050 PINES BLVD PEMBROKE PINES, FL 33024 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MELTZER, ANDREW Name: Name: Address: 3550 BISCAYNE BLVD. #406 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BARBAGALLO, GREGG Name: Address: 3550 BISCAYNE BLVD. # 406 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARDINALE, RICHARD Name: Name: Address: 125 LINWOOD AVE Address:

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.

City-St-Zip:

SIGNATURE: ANDREW MELTZER MGR 04/30/2007