

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 05, 2007
Secretary of State**

DOCUMENT# L05000024180

Entity Name: 4299 MIAMI SPRINGS, LLC

Current Principal Place of Business:

C/O STEPHEN H. SMITH
8725 N.W. 18TH TER.,#105
MIAMI, FL 33172

New Principal Place of Business:

C/O STEPHEN H. SMITH
8725 N.W. 18TH TER.,#105
DORAL, FL 33172

Current Mailing Address:

C/O STEPHEN H. SMITH
8725 N.W. 18TH TER.,#105
MIAMI, FL 33172

New Mailing Address:

C/O STEPHEN H. SMITH
8725 N.W. 18TH TER.,#105
DORAL, FL 33172

FEI Number: 32-0142454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN H
C/O COMREAL MIAMI, INC.
8725 NW TERRACE, SUITE 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SMITH, STEPHEN H
C/O COMREAL MIAMI, INC.
8725 NW TERRACE, SUITE 105
DORAL, FL 33172 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: _____ Date: 06/05/2007
Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVER, BERT R
Address: 2060 N.W. BOCA RATON BOULEVARD, SUITE 6
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CR PARTNERS VIII, LL, C
Address: 8275 NW 18 TERRACE #105
City-St-Zip: DORAL, FL 33172 US

Title: MGR (X) Delete
Name: SMITH, STEHEN H
Address: 8725 NW 18TH TERRACE, SUITE 105
City-St-Zip: MIAMI, FL 33172

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: STEPHEN H. SMITH MGRM 06/05/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date