

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069951

FILED  
Jul 14, 2007  
Secretary of State

**Entity Name:** 2451 SW 59TH AVE MANAGER, L.L.C.

**Current Principal Place of Business:**

2600 DOUGLAS ROAD,, SUITE 908  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD,, SUITE 908  
CORAL GABLES, FL 33134

**New Mailing Address:**

P.O. BOX 3761  
LANTANA, FL 33465

FEI Number: 26-0122730      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:**

LUSTIG, ROY R  
2600 DOUGLAS ROAD,, SUITE 908  
CORAL GABLES, FL 33134      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: 2451 SW 59TH AVE MAN, AGER, LLC  
Address: 2600 DOUGLAS ROAD,, SUITE 908  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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: 2451 SW 59TH AVE MANAGER, L.L.C.

MGR

07/14/2007

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