

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020692

Entity Name: 145 COLUMBUS DRIVE, LLC

FILED
Aug 26, 2007
Secretary of State

Current Principal Place of Business:

1393 SW FIRST STREET
200
MIAMI, FL 33135

New Principal Place of Business:

14912 SW 74 PLACE
PALMETTO BAY, FL 33158

Current Mailing Address:

1393 SW FIRST STREET
200
MIAMI, FL 33135

New Mailing Address:

14912 SW 74 PLACE
PALMETTO BAY, FL 33158

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCDONALD, DAVID M
1393 SW FIRST STREET
200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: MCDONALD, DAVID M
Address: 14912 SW 74 PLACE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONALD, DAVID M
Address: 14912 SW 74 PLACE
City-St-Zip: PALMETTO BAY, FL 33158

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: DAVID M. MCDONALD

MGR

08/26/2007

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