

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 28, 2007
Secretary of State**

DOCUMENT# L05000119309

Entity Name: 1965 CALAIS DRIVE, LLC

Current Principal Place of Business:

1741 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

2919 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

1741 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

2919 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 20-3972145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, GEORGE E ESQ.
1743 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUDD, GEORGE ESQ.
1743 ALTON ROAD
MIAMI BEACH, FL 33139 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: GEROGUE RUDD

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: BERY, BENY
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR () Delete
Name: BENSOUSSAN, LAURENT D
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETTEDGUI, DANIEL
Address: 2919 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: BENSOUSSAN, LAURENT D
Address: 1741 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURENT BENSOUSSAN

MGRM

08/28/2007

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