2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014679

Entity Name: 1567 LEJEUNE LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE., STE. 210 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVE, STE 220 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ 1201 BRICKELL AVE STE 220 MIAMI, FL 33131 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIFKIN, LARRY S TRUSTEE
 Name:

 Address:
 1110 BRICKELL AVE, STE 210
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: LARRY S. RIFKIN, TRUSTEE MGRM 04/23/2008