

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# L07000123543

Entity Name: 1475 NW 24 STREET, LLC

Current Principal Place of Business:

8040 NW 155 STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8040 NW 155 STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 26-2238021 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:

LAZO, FELIX P
8040 NW 155 STREET
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: LAZO, FELIX P
Address: 8040 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: FELIX P LAZO

MGRM

07/08/2008

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