2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763401

FILED Feb 08, 2007 Secretary of State

Entity Name: THE 183RD STREET ROAD CORPORATION, INC.

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

2600 ISLAND BLVD

CU1 AVENTURA, FL 33160

New Mailing Address: Current Mailing Address:

2600 ISLAND BLVD CU₁

AVENTURA, FL 33160

FEI Number: 59-2424735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REICH, BRIAN NICOLE, SHEIN

2600 ISLAND BOULEVARD 2600 ISLAND BOULEVARD CU1 CU1 AVENTURA, FL 33160 US AVENTURA, FL 33160 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: NICOLE SHEIN 02/08/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

VIDUEIRA, CARLOS ROD. WHITE Name: Name: 2600 ISLAND BOULEVARD -CU1 Address: 2600 ISLAND BOULEVARD -CU1 Address:

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

Title: () Delete Title: (X) Change () Addition Name: FURSHMAN, MARSHALL Name: MARTIN, MIRSKY

Address: 2600 ISLAND BOULEVARD - CU1 Address: 2600 ISLAND BOULEVARD - CU1

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

Title: () Delete Title: (X) Change () Addition GARCIA, JORGE ARTHUR, JURKOWITZ Name:

Name: 2600 ISLAND BLVD- CU1 2600 ISLAND BLVD- CU1 Address: Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

Title: () Delete Title: () Change (X) Addition

Name: Name: STANLEY, KOOLIK 2600 ISLAND BLVD- CU1 Address: Address: City-St-Zip: City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE SHEIN CONT 02/08/2007