2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000002002

Entity Name: 15850 NW 27TH AVENUE, LLC

FILED Jun 03, 2007 Secretary of State

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

15850 NW 27 AVE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

4801 SOUTH UNIVERSITY DR., SUITE 227 DAVIE, FL 33328

FEI Number: 65-0990157 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: Name and Address of New Registered Agent:

BROWN, MARK MCKENNA, KEVIN

4801 SOUTH UNIVERSITY DR., SUITE 227 4801 SOUTH UNIVERSITY DR., SUITE 227

DAVIE, FL 33328 US DAVIE, FL 33328 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: KEVIN MCKENNA 06/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BROWN, MARK Name: MCKENNA, KEVIN
Address: 2752 SW 132ND WAY Address: 4801 S UNIVERSITY DRIVE, SUITE 227

City-St-Zip: DAVIE, FL 33330 City-St-Zip: DAVIE, FL 33328

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

 Name:
 MCKENNA, KEVIN
 Name:

 Address:
 1061 E WILSHIRE CIRCLE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 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: KEVIN MCKENNA MGR 06/03/2007