

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002509

FILED
Jul 18, 2007
Secretary of State

Entity Name: 714 N.E. 85TH STREET PROPERTIES, L.C.

Current Principal Place of Business:

10851 ANGEL WING DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10851 ANGEL WING DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 45-0462831 **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:

BRISSON, KARL D
10851 ANGEL WING DRIVE
TAMARAC, FL 33321 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:

Title: MGR () Delete
Name: BRISSON, KARL D
Address: 10851 ANGEL WING DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Delete
Name: PEIRRE, RICHARD
Address: 13500 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: DUMONT, DOMINIQUE
Address: 661 NE 195 STREET #414
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PIERRE, RICHARD
Address: 13500 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33156

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: KARL BRISSON

MGR

07/18/2007

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