

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011571

FILED
May 01, 2007
Secretary of State

Entity Name: MBCDC:532 MICHIGAN AVENUE, LLC

Current Principal Place of Business:

532 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

945 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

945 PENNSYLVANIA AVE.
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0000860 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:

DATORRE, ROBERTO
935 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139 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: DATORRE, ROBERTO
Address: 945 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: KENNEDY, KARL
Address: 945 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: TOMLIN, DONALD
Address: 945 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: DONALD M TOMLIN

MGRM

05/01/2007

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