

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004889

FILED
Feb 22, 2007
Secretary of State

Entity Name: SOLOMON-KALBACK SOUTH BLDG., LLC

Current Principal Place of Business:

C/O LEWIS KANNER, ESQUIRE
2550 BRICKELL BAYVIEW CENTRE, 80 SW 8TH ST
MIAMI, FL 33130

New Principal Place of Business:

1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

C/O LEWIS KANNER, ESQUIRE
2550 BRICKELL BAYVIEW CENTRE, 80 SW 8TH ST
MIAMI, FL 33130

New Mailing Address:

1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

FEI Number: 59-6145067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNER, LEWIS
2550 BRICKELL BAYVIEW CENTRE, 80 SW 8TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BROOKS C. MILLER, PA
1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: BROOKS C. MILLER

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLOMON, DAVID S
Address: 148 HIGH LAKE DRIVE
City-St-Zip: WARD, CO 80481

Title: MGR () Delete
Name: KALBACK, RICHARD
Address: 1950 SE 143RD COURT
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES:

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 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: DAVID SOLOMON

MGR

02/22/2007

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