

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007413

Entity Name: NO NAME COMPANY, L.L.C.

FILED  
Mar 07, 2007  
Secretary of State

## Current Principal Place of Business:

1860 WEST AVENUE, FIRST FLOOR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2841 ROYAL PALM AVE  
MIAMI BEACH, FL 33140

## Current Mailing Address:

1860 WEST AVENUE, FIRST FLOOR  
MIAMI BEACH, FL 33139

## New Mailing Address:

2841 ROYAL PALM AVE  
MIAMI BEACH, FL 33140

FEI Number: 04-3631250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.  
1110 BRICKELL AVE. 7TH FLOOR  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: FORTIER, CHANTAL  
Address: 1860 WEST AVENUE, FIRST FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: FORTIER, DANIEL  
Address: 1860 WEST AVENUE, FIRST FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FORTIER, CHANTAL  
Address: 2841 ROYAL PALM AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: FORTIER, DANIEL  
Address: 2841 ROYAL PALM AVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL FORTIER

MGR

03/07/2007

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