2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017842

Entity Name: 7301 PROPERTIES, L.L.C.

FILED Apr 28, 2006 Secretary of State

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

2655 S. LE JEUNE ROAD, 4TH FLOOR 9311 SW 104 COURT CORAL GABLES, FL 33134 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

2655 S. LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 US
9311 SW 104 COURT
MIAMI, FL 33176 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISENFELD, JOSEPH J
2655 S. LE JEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 US

WEISENFELD, JOSEPH J
2900 SW 28TH TERRACE, PENTHOUSE
MIAMI, FL 33133 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARLILE, DONALD L
 Name:
 CARLILE, DONALD L

 Address:
 2655 S. LE JEUNE ROAD, 4TH FLOOR
 Address:
 9311 SW 104 COURT

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:
 MIAMI, FL 33176 US

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: DONALD CARLILE M 04/28/2006