2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jun 01, 2007 8:00 am DOCUMENT # L03000010889 **Secretary of State** 1. Entity Name WELSHIRE 37, LLC 06-01-2007 90094 006 ****50.00 Principal Place of Business Mailing Address 9990 SW 77 AVE ONE SE THIRD AVENUE 60051374 # 205 **SUITE 1440** MIAMI, FL 33156 MIAMI, FL 33131 04262007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3057801 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH, SETH Z DO NOT WRITE SETH Z. JOSEPH, P.A. 255 ALHAMBRA CIRCLE #800 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE VALSHIRE, LLC NAME STREET ADDRESS ONE SE THIRD AVENUE #1440 CITY-ST-ZIP MIAMI, FL 33131 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

 I hereby certify that the information s indicated on this report is true and a limited liability company by the receiver. upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information currete and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the principle of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. rue and add

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED (D NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #