2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011918

Entity Name: 2712 NW 95TH STREET, LLC

FILED Apr 25, 2007 Secretary of State

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

 2712 NW 95TH ST
 2712 NW 95TH STREET

 MIRAMAR, FL 33029
 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

 18651 SW 39 STREET
 18651 SW 39TH STREET

 MIRAMAR, FL 33029
 MIRAMAR, FL 33029

FEI Number: 20-1111738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIAZ, JUAN 2 DIAZ, JUAN Y 18651 SW 39 STREET 18651 SW 39TH STREET MIRAMAR, FL 33029 US MIRAMAR, FL 33029 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: JUAN Y DIAZ 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DIAZ, JUAN
 Name:
 DIAZ, JUAN Y

 Address:
 18651 SW 39 STREET
 Address:
 18651 SW 39TH STREET

 Address:
 18651 SW 39 STREET
 Address:
 18651 SW 39TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029 US

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: JUAN Y DIAZ MGRM 04/25/2007