

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021893

FILED
Apr 29, 2007
Secretary of State

Entity Name: CISNEROS GROUP DESIGN DISTRICT LLC

Current Principal Place of Business:

4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137

New Principal Place of Business:

621 NE 52ND TERR
MIAMI, FL 33137

Current Mailing Address:

4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137

New Mailing Address:

621 NE 52ND TERR
MIAMI, FL 33137

FEI Number: 51-0470892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARIFF, LYLE
4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHARIFF, LYLE
621 NE 52ND TERRACE
MIAMI, FL 33137 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARIFF, LYLE
Address: 4025 NE 2ND AVE SUITE 100
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARIFF, LYLE
Address: 621 NE 52ND TERRACE
City-St-Zip: MIAMI, FL 33137

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: LYLE CHARIFF

MGRM

04/29/2007

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