2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023189

Entity Name: FLORIDA AVENUE 2957, LLC

FILED Apr 04, 2007 Secretary of State

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

18001 OLD CUTLER RD STE 600 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE, PENTHOUSE ONE 18001 OLD CUTLER ROAD SUITE 600

MIAMI, FL 33131 MIAMI, FL 33157

FEI Number: 65-1195562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVER, SCOTT A 18001 OLD CUTLER RD STE 600 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GARVETT, FREDRIC M
 Name:

 Address:
 18001 OLD CUTLER RD STE 600
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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

 Name:
 SILVER, SCOTT A
 Name:

 Address:
 18001 OLD CUTLER RD STE 600
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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: FREDRIC M. GARVETT MGR 04/04/2007