2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026012

Entity Name: 907 WATER VIEW, LLC

FILED Jan 27, 2005 Secretary of State

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

5151 COLLINS AVE., #725 10185 COLLINS AVE., #807 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33154

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE., #725 10185 COLLINS AVE., #807 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33154

FEI Number: 51-0474482 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:

MAZZONI, FERNANDO D
5151 COLLINS AVE., #725
MIAMI BEACH, FL 33140 US

MAZZONI, FERNANDO D
10185 COLLINS AVE., #807
MIAMI BEACH, FL 33154 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: 01/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR () Delete

 Name:
 BOBROWSKI, LUIS

 Address:
 5151 COLLINS AVE., #725

Address: 5151 COLLINS AVE., #725 City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 BOBROWSKI, LUIS

 Address:
 10185 COLLINS AVE., #807

 City-St-Zip:
 MIAMI BEACH, FL 33154

Title: MGR () Change (X) Addition
Name: BLOCH DE BOBROWSKI, SARA
Address: 10185 COLLINS AVE., #807
City-St-Zip: MIAMI BEACH, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOBROWSKI LUIS MGR 01/27/2005