2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000038853

1. Entity Name 321 NW 5TH STREET, LLC

FILED Mar 26, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

407 NW 4TH AVENUE POMPANO BEACH, FL 33060 407 NW 4TH AVENUE POMPANO BEACH, FL 33060



03162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number	Applied For
14-1899124	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GRISHAM, CLARENCE J 407 NW 4TH AVENUE POMPANO BEACH, FL 33060

DO NOT WRITE IN THIS SPACE

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 acc the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
Fi D	iting Fee is \$50.00 ue by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS			
NAME STREET ADDRESS CITY-ST-ZIP	MGR JACKSON, OREDA G 407 NW 4TH AVE. POMPANO BEACH, FL 33060			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MINGO, PAMSY G 1458 HAZELWOOD TERR. PLAINFIELD, NJ 07060		U00000678737 04/03/07-80010-006 50.00	
TITLE Name Street Address City-St-Zip		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN '	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MAINE OF BIGHING MANAGING MEMBER OR AUTHORIZED REPRESENT

954) 943 -834 Date: Date: Date: Proper