

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052351

FILED
Aug 15, 2007
Secretary of State

Entity Name: FULFORDALE EAST GROUP, LLC

Current Principal Place of Business:

995 NORTH MIAMI BEACH BLVD
SUITE 142
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

11745 N.W. 3RD. AVENUE
MIAMI, FL 33168

Current Mailing Address:

995 NORTH MIAMI BEACH BLVD
SUITE 142
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

11745 N.W. 3RD. AVENUE
MIAMI, FL 33168

FEI Number: 33-1078694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, RUBEN T
166 NE 96TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ALMONOR, YVELT P
11745 N.W. 3RD. AVENUE
MIAMI, FL 33168 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: ALMONOR, P.

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALMONOR, PIERRE
Address: 995 NORTH MIAMI BEACH BLVD., SUITE 142
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Delete
Name: MARZANO, DOMINICK
Address: 995 NORTH MIAMI BEACH BLVD, SUITE 142
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALMONOR, PIERRE Y
Address: 11745 N.W. 3RD. AVENUE
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALMONOR, PIERRE Y.

MGR

08/15/2007

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