

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054098

FILED
Feb 08, 2007
Secretary of State

Entity Name: 7751 KINGSPONTE PARKWAY, LLC

Current Principal Place of Business:

7751 KINGPONTE PKWY, UNIT 117
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

7751 KINGPONTE PKWY, UNIT 117
ORLANDO, FL 32810

New Mailing Address:

915 BROADWAY
ATT- KENN DIAS- SENIOR CONTROLLER
NEW YORK, NY 10010

FEI Number: 20-0317179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, SCOTT
7751 KINGPONTE PKWY, UNIT 117
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GREENBERG, SCOTT
Address: 915 BROADWAY, FL 15
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KENN DIAS

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02/08/2007

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