

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054746

Entity Name: 823 N.E. 71ST STREET, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1235 SPANISH RIVER RD
BOCA RATON, FL 33432

New Principal Place of Business:

2401 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 1907
BOCA RATON, FL 33429

New Mailing Address:

2401 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 76-0748192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNIGAR, WILLIAM
1235 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BIORDI, CHRISTINE
2401 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064 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: CHRISTINE BIORDI

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIORDI, CHRISTINE
Address: 1235 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIORDI, CHRISTINE
Address: 2401 NE 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Change (X) Addition
Name: BIORDI, MARION
Address: 2401 NE 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTINE BIORDI

MGRM

04/11/2007

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