

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012662

Entity Name: 1507 ESPLANADE, L.L.C.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

9150 S.W. 87TH AVENUE STE. 205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9150 S.W. 87TH AVENUE STE. 205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 54-2148995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ
15105 NW 77TH AVENUE STE. 303
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E ESQ
15105 NW 77TH AVENUE STE. 303
MIAMI LAKES, FL 33014 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKORIC, PAUL U
Address: 9150 S.W. 87TH AVENUE STE. 205
City-St-Zip: MIAMI, FL 33176

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: PAUL U SKORIC

MGRM

01/24/2006

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