

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017178

FILED
Sep 09, 2008
Secretary of State

Entity Name: 28801 SW 152ND AVENUE, L.L.C.

Current Principal Place of Business:

28800 SW 152 AVE
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

904 SW 23RD AVENUE, SUITE 200
MIAMI, FL 33135

New Mailing Address:

2700 SW 8TH ST
MIAMI, FL 33135

FEI Number: 20-2504643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
904 SW 23RD AVENUE, SUITE 200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
2700 SW 8TH ST
MIAMI, FL 33135 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: DEMETRIO PEREZ

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DP REAL ESTATE HOLDI, NGS LLC
Address: 904 SW 23 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DP REAL ESTATE HOLDI, NGS LLC
Address: 2700 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

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: DEMETRIO PEREZ

REP

09/09/2008

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