

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017184

FILED
Oct 23, 2007
Secretary of State

Entity Name: SOUTHWEST 112TH AVENUE, L.L.C.

Current Principal Place of Business:

22121-65 SW 112 AVE
MIAMI, FL 33170

New Principal Place of Business:

22200 SW 112TH AVENUE
MIAMI, FL 33170

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1813630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
904 SE 23RD AVENUE, SUITE 200
MIAMI, FL 33135 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: DP REAL ESTATE HOLDI, NGS, L.L.C.
Address: 904 SW 23RD AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAP REAL ESTATE HOLD, INGS, L.L.C.
Address: 904 SW 23RD AVENUE
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 J PEREZ

RA

10/23/2007

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