

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019805

FILED
May 08, 2007
Secretary of State

Entity Name: 806 BRIAR RIDGE ROAD, LLC

Current Principal Place of Business:

ATTN: MIRYAM COLE
9275 SW 78TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

ATTN: MIRYAM COLE
9275 SW 78TH COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 42-1668881 **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:

Name and Address of New Registered Agent:

COLE, MIRYAM II
9275 SW 78TH COURT
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLE, MIRYAM
Address: 9275 SW 78TH COURT
City-St-Zip: MIAMI, FL 33156

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 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: MIRYAM COLE

MS.

05/08/2007

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