2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023399

Entity Name: ARCHIMEDEAN PROPERTIES, LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3135 SW 3RD AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

 1155 BRICKELL BAY DR.
 1015 NORTH AMERICA WAY

 APT. 2810
 SUITE 128

 MIAMI, FL 33131
 MIAMI, FL 33132

FEI Number: 90-0104893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARALAMBIDES, ALECO 3135 SW 3RD AVENUE MIAMI, FL 33129 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KATSOUFIS, LAMBROS Name: KATSOUFIS, LAMBROS
Address: 1155 BRICKELL BAY DR., APT. 2810 Address: 1015 NORTH AMERICA WAY, SUITE 128

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33132

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: LAMBROS KATSOUFIS MGR 01/04/2007