2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031487

Current Principal Place of Business:

Entity Name: 604 NE 14TH AVENUE LLC

FILED Apr 01, 2007 Secretary of State

Date

7000 ISLAND BLVD., APT #402 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 7000 ISLAND BLVD., APT #402 AVENTURA, FL 33160 FEI Number: 20-1226725 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: ALLEN, STUART 7000 ISLAND BLVD APT. 402 AVENTURA, FL 33160 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREENBERG, MONTE I
 Name:

 Address:
 7000 ISLAND BLVD., APT #402
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALLEN, STUART N
 Name:

 Address:
 7000 ISLAND BLVD., APT #402
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 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: STUART N. ALLEN MGRM 04/01/2007