

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034408

FILED  
Jan 26, 2007  
Secretary of State

Entity Name: 11111 BISCAYNE BOULEVARD, LLC

## Current Principal Place of Business:

17555 COLLINS AVENUE  
SUITE TS8  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

11111 BISCAYNE BLVD.  
SUITE 120  
MIAMI, FL 33181

## Current Mailing Address:

17555 COLLINS AVENUE  
SUITE TS8  
SUNNY ISLES, FL 33160

## New Mailing Address:

11111 BISCAYNE BLVD.  
SUITE 120  
MIAMI, FL 33181

FEI Number: 20-1193326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORESH, YARON  
17555 COLLINS AVENUE  
SUITE TS8  
SUNNY ISLES, FL 33160 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: HORESH, YARON  
Address: 17555 COLLINS AVENUE, SUITE TS8  
City-St-Zip: SUNNY ISLES, FL 33160

## 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 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: YARON HORESH

MGRM

01/26/2007

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