

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034944

FILED
Sep 10, 2007
Secretary of State

Entity Name: 1228 NW 4TH STREET, LLC

Current Principal Place of Business:

300 N.W. 12TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

300 NW 12 AVENUE
MIAMI, FL 33128

Current Mailing Address:

300 N.W. 12TH AVENUE
MIAMI, FL 33128

New Mailing Address:

300 NW 12 AVENUE
MIAMI, FL 33128

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, AGUSTIN
300 NW 12 AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

DOMINGUEZ, ELENA
300 NW 12 AVE
MIAMI, FL 33128 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: ELENA DOMINGUEZ

09/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SIBLEY, RUSSELL A JR
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: V () Delete
Name: REVALES, RON
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: S () Delete
Name: RODRIGUEZ, KATHLEEN
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: P/MG (X) Change () Addition
Name: SIBLEY, RUSSELL
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: V/MG (X) Change () Addition
Name: DOMINGUEZ, ELENA
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: MGR (X) Change () Addition
Name: GREATER MIAMI NEIGHB, ORHOODS, INC.
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

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: RUSSELL SIBLEY

P/MG

09/10/2007

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