

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038048

Entity Name: MTP ONE # 1607, LLC.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

9710 NW 48TH DRIVE  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

12628 NW 74TH PLACE  
PARKLAND, FL 33076 US

## Current Mailing Address:

9710 NW 48TH DRIVE  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

12628 NW 74TH PLACE  
PARKLAND, FL 33076 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

Z & V FLORIDA MANAGEMENT, LLC.  
9710 NW 48TH DRIVE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

Z & V FLORIDA MANAGEMENT, LLC.  
12628 NW 74TH PLACE  
PARKLAND, FL 33076 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: ZACH GILAD

01/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: GILAD, ZACH  
Address: 12628 NW 74TH PLACE  
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZACH GILAD

MGR

01/19/2005

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