

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038048

Entity Name: MTP ONE # 1607, LLC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

12628 NW 74TH PLACE
PARKLAND, FL 33076 US

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

12628 NW 74TH PLACE
PARKLAND, FL 33076 US

New Mailing Address:

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.
12628 NW 74TH PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

HOFFMAN, LEVY, BENGIO & GERBER CPA, CO
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: STIVE LEVY

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: Z & V FLORIDA MANAGE, MENT, LLC
Address: 12628 NW 74TH PLACE
City-St-Zip: PARKLAND, FL 33076 US

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

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: ZV

MGR

02/02/2006

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