2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047788

Entity Name: 207 PROJECT, LLC

COCONUT GROVE, FL 33133

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 GROVE ISLE DR. 6183 MIAMI LAKES DRIVE EAST

#908 MIAMI LAKES, FL 33014 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3 GROVE ISLE DR. 6183 MIAMI LAKES DRIVE EAST #908 MIAMI LAKES, FL 33014

FEI Number: 20-1295585 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:

ERGAS, SHAARI
3 GROVE ISLE UNIT 908
COCONUT GROVE, FL 33133
US
BECK, VIVIAN
6183 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014
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: VIVIAN BECK 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ERGAS, SHAARI

 Address:
 2500 STEINER ST #10

 City-St-Zip:
 SAN FRANCISCO, CA 94115

I hereby 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 Statues.

SIGNATURE: SHAARI ERGAS MGRM 01/05/2012