

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054961

Entity Name: 7440-67 AVE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2295 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2295 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1485649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, LINDA L
1 S.E. 3RD AVE.
SUITE 1260
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRADO, GLORIA M
2295 CORAL WAY
MIAMI, FL 33145 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: GLORIA M PRADO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICO-PEREZ, MANUEL J
Address: 2295 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICO, MANUEL I
Address: 2295 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Change (X) Addition
Name: PRADO, GLORIA M CO-REP
Address: 2295 CORAL WAY
City-St-Zip: MIAMI, FL 33145 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: GLORIA M PRADO

MGRM

04/29/2005

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