

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067037

FILED
Apr 27, 2007
Secretary of State

Entity Name: BANKIER LAND INVESTMENTS, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY, SUITE 200-E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY, SUITE 200-E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1649929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKIER, M. ADAM
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 200-E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: BANKIER, LEON
Address: 9999 COLLINS AVE., NO. 6-E
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. ADAM BANKIER

MR.

04/27/2007

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