

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068945

Entity Name: 1314 COUNTRY CLUB, LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

7178 A SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

7231 SW 63 AVENUE
SUITE 200
MIAMI, FL 33143

Current Mailing Address:

7178 A SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

7231 SW 63 AVENUE
SUITE 200
MIAMI, FL 33143

FEI Number: 20-1655399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, DAISY
12240 SW 32 ND TERRACE
MIAMI, FL 33175 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: BRU, RAFAEL I
Address: 12440 SW 32 ND TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRU, RAFAEL I
Address: 4680 SW 74 STREET
City-St-Zip: MIAMI, FL 33143 US

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: RAFAEL I BRU

MGRM

01/06/2007

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