

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075040

Entity Name: 507 BUILDING LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

507 WEST 17 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

507 WEST 17 STREET
HIALEAH, FL 33010 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:

IBIS, ALVEREZ
8314 DUNDEE TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

IBIS, ALVAREZ
507 WEST 17 STREET
HIALEAH, FL 33010 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: IBIS ALVAREZ

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALVEREZ, IBIS
Address: 8314 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, IBIS
Address: 507 WEST 17 STREET
City-St-Zip: HIALEAH, FL 33010

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: IBIS ALVAREZ

MGR

04/20/2005

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