

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078475

FILED
Dec 11, 2006
Secretary of State**Entity Name:** 8350 SW 57 AVENUE, LLC**Current Principal Place of Business:**8603 SOUTH DIXIE HIGHWAY
SUITE 211
MIAMI, FL 33143 US**New Principal Place of Business:**5810 COMMERCE LANE
MIAMI, FL 33143 US**Current Mailing Address:**8603 SOUTH DIXIE HIGHWAY
SUITE 211
MIAMI, FL 33143 US**New Mailing Address:**5810 COMMERCE LANE
MIAMI, FL 33143 US**FEI Number:** 20-1736381**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMOLER, BRUCE SR
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**DELEON, CARLOS
5810 COMMERCE LANE
MIAMI, FL 33143 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: CARLOS DELEON

12/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR (X) Delete
Name: ZOSMAN, OFER
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 USTitle: MGR () Delete
Name: DELEON, CARLOS
Address: 5860 SW 87 STREET
City-St-Zip: MIAMI, FL 33143 USTitle: MGR (X) Delete
Name: WATERHOUSE INTERNATI, ONAL DEVELOPEME N T CORP
Address: 8603 SOUTH DIXIE HIGHWAY #211
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: DELEON, CARLOS
Address: 5810 COMMERCE LANE
City-St-Zip: MIAMI, FL 33143 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS DELEON

MGR

12/11/2006

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