

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081346

FILED
Jan 26, 2007
Secretary of State

Entity Name: 1951 NW SOUTH RIVER DRIVE, LLC

Current Principal Place of Business:

18911 COLLINS AVENUE
#405
SUNNY ISLES, FL 33160

New Principal Place of Business:

1431 NW 13TH TERRACE
MIAMI, FL 33125

Current Mailing Address:

18911 COLLINS AVENUE
#405
SUNNY ISLES, FL 33160

New Mailing Address:

1431 NW 13TH TERRACE
MIAMI, FL 33125

FEI Number: 20-1859497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J ESQ
21 S.E. 1 AVENUE, 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: ANDREW CUEVAS

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDENAS, LUIS
Address: 18911 COLLINS AVENUE #407
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Delete
Name: MARIN, FERNANDO
Address: 18911 COLLINS AVENUE #407
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 1951 SOUTH RIVER DRIVE HOLDINGS, LLC
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: () 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: LUIS CARDENAS, AS REPRESENTATIVE

MGRM

01/26/2007

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