

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082694

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: 1004 APOGEE, LLC

**Current Principal Place of Business:**

500 SOUTH POINTE DRIVE  
230  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 SOUTH POINTE DRIVE  
230  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 83-0452625      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRIEGER, MATTHEW  
1000 SOUTH POINTE DRIVE  
1902  
MIAMI BEACH, FL 33139 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: KRIEGER, MATTHEW  
Address: 1000 SOUTH POINTE DRIVE, SUITE 1902  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: KRIEGER, JEFFREY  
Address: 100 SOUTH POINTE DRIVE, SUITE 3103  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: SCHULTZ, WILLIAM  
Address: 1000 SOUTH POINTE DRIVE, SUITE 1102  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: GOLDSTEIN, ROBERT  
Address: 1175 AVIATION PLACE  
City-St-Zip: SAN FERNANDO, CA 91340

**ADDITIONS/CHANGES:**

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

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

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 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: JEFFREY KRIEGER

MGR

03/28/2007

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