

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087547

FILED
Apr 11, 2006
Secretary of State

Entity Name: 7453 UNIVERSAL BOULEVARD, LLC

Current Principal Place of Business:

3428 EAST MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

425 OCEAN DRIVE
#107
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3428 EAST MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

New Mailing Address:

425 OCEAN DRIVE
#107
MIAMI BEACH, FL 33139 US

FEI Number: 20-2035140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, CAMILO B
14341 GLENCAIRN ROAD
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AGUIRRE, CAMILO B
425 OCEAN DRIVE
#107
MIAMI BEACH, FL 33139 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: CAMILO AGUIRRE

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONDO RESORT DEV GRO, UP ONE, LLC
Address: 6428 E MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONDO RESORT DEV GRO, UP ONE, LLC
Address: 425 OCEAN DRIVE #107
City-St-Zip: MIAMI BEACH, FL 33139

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: CAMILO AGUIRRE

MGR

04/11/2006

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