

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091709

FILED
Feb 08, 2007
Secretary of State

Entity Name: ALLAPATTAH INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

15997 SW 14 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1830 SOUTH OCEAN DRIVE
3502
HALLANDALE BEACH, FL 33009

Current Mailing Address:

15997 SW 14 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

1830 SOUTH OCEAN DRIVE
#3502
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBIN, KENNETH
15997 SW 14 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ALBIN, KENNETH
1830 SOUTH OCEAN DRIVE
#3502
HALLANDALE BEACH, FL 33009 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: KENNETH S. ALBIN

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBIN, KENNETH
Address: 15997 SW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: ALBIN, LISA
Address: 15997 SW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBIN, KENNETH
Address: 1830 SOUTH OCEAN DRIVE # 3502
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: ALBIN, LISA
Address: 1830 SOUTH OCEAN DRIVE # 3502
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KENNETH S. ALBIN

MGRM

02/08/2007

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