2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092059

Entity Name: NOB HILL CORNER PROPERTIES, LLC

FILED Jul 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12510 W. ATLANTIC BLVD 10167 WEST SUNRISE BLVD CORAL SPRINGS, FL 33071

3RD FLOOR

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10167 WEST SUNRISE BLVD 12510 W. ATLANTIC BLVD 3RD FLOOR CORAL SPRINGS, FL 33071

PLANTATION, FL 33322

FEI Number: 20-2034299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROSENBERG, ANDREW G ESQ 12510 W. ATLÂNTIC BLVD CORAL SPRINGS, FL 33071 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:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

10167 WEST SUNRISE BLVD, 3RD FLOOR

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

HOROWITZ, STUART Name: Address: 4876 N.W. 123RD TERRACE

City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete

Name: ROSENBERG, ANDREW G Address:

1645 VICTORIA POINTE LANE City-St-Zip: WESTON, FL 33327

(X) Change () Addition Title: MGRM

Name: TAUBMAN, ANDREW S

Address: 10167 WEST SUNRISE BLVD. 3RD FLOOR

FRIEDMAN, RONALD S

SUNRISE, FL 33322

City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: RONALD S FRIEDMAN **MGRM** 07/19/2007