2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 27, 2007
Secretary of State

DOCUMENT# L05000010818

Entity Name: 2296 ME REAL ESTATE, LLC

Current Principal Place of Business:

2600 ISLAND BOULEVARD, SUITE 1906
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2528 CALUMET DRIVE
VIRGINIA BEACH, VA 23456

New Mailing Address:

FEI Number: 23-1419708 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ELLIOT, MELISSA
Address: 2600 ISLAND BLVD STE 1906
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ELLIOT, MELISSA
Address: 2600 ISLAND BLVD STE 1906
City-St-Zip: AVENTURA, FL 33160

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: M. NICOLE WILLIAMS ATTY 09/27/2007

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