

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015741

FILED
May 31, 2007
Secretary of State

Entity Name: ALLAPATTAH ONE HOLDINGS LLC

Current Principal Place of Business:

7500 NW 54ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 54ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NUNEZ, ALEJANDRO MGRM
250 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUIZ, LUIS A
2775 NE 187 AVE
603
AVENTURA, FL 33180 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: LUIS A RUIZ

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, LUIS A
Address: 2775 NE 187 STREET # 603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: IZARRA, MARIA V
Address: 2775 NE 187 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: IZARRA, DOUGLAS J
Address: 21212 NE 32ND PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Delete
Name: IZARRA, ELISABETH
Address: 21212 NE 32ND PLACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, LUIS A
Address: 2775 NE 187 AVE # 603
City-St-Zip: AVENTURA, FL 33180 US

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

Title: MGR (X) Change () Addition
Name: RUIZ, EDUARDO
Address: 1275 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: LUIS A RUIZ

MGR

05/31/2007

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