2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017782

Entity Name: 7TH AVENUE HOLDINGS, L.L.C.

FILED May 04, 2006 Secretary of State

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

839 NW 7TH AVENUE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

839 NW 7TH AVENUE 4253 LIVE OAK BLVD FORT LAUDERDALE, FL 33311 DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For (X) 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:

GREENER, TIMOTHY GREENER, TIMOTHY 839 NW 7TH AVENUE 4253 LIVE OAK BLVD

FORT LAUDERDALE, FL 33311 US DELRAY BEACH, FL 33445 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: 05/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:THOMPSON, WILLIAM DName:GREENER, TIMOTHYAddress:839 7TH AVENUEAddress:4253 LIVE OAK BLVDCity-St-Zip:FORT LAUDERDALE, FL 33311City-St-Zip:DELRAY BEACH, FL 33445

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: TIMOTHY GREENER MGRM 05/04/2006