2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017782

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

FILED Mar 23, 2008 Secretary of State

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

220 NE 13TH ST

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

4253 LIVE OAK BLVD 220 NE 13TH ST

DELRAY BEACH, FL 33445 POMPANO BEACH, FL 33060

FEI Number: 20-4813799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENER, TIMOTHY
474 JUNO DONES WAY
JUNO BEACH, FL 33408 US
GREENER, TIMOTHY
474 JUNO DUNES WAY
JUNO BEACH, FL 33408 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: 03/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GREENER, TIMOTHY
 Name:

 Address:
 474 JUNO DUNES WAY
 Address:

 City-St-Zip:
 JUNO BEACH, FL 33408
 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: TIMOTHY GREENER MGRM 03/23/2008