

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000020041

Entity Name: SOUTHEAST CORNER, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2402 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8356621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ
1401 BRICKELL AVENUE STE. 825
MIAMI, FL 33131 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: MGR () Delete
Name: KOIFMAN, EDUARDO
Address: 1401 BRICKELL AVENUE, SUITE 825
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: E ROSEPARC INVESTMEN, T, INC.
Address: 1401 BRICKELL AVENUE, SUITE 825
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: STONE GROUP DEVELOPE, RS, LLC
Address: 540 BRICKELL KEY DRIVE, SUITE 817
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: LAURETI HOLDINGS COM, PANY
Address: PO BOX 190359
City-St-Zip: MIAMI BEACH, FL 33119

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: LAURETI HOLDINGS COMPANY

MGR

04/23/2007

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