

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024180

Entity Name: 4299 MIAMI SPRINGS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

C/O STEPHEN H. SMITH
8725 N.W. 18TH TER.,#105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN H. SMITH
8725 N.W. 18TH TER.,#105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 32-0142454 FEI Number Applied For () 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:

SMITH, STEPHEN H
C/O COMREAL MIAMI, INC.
8725 NW TERRACE, SUITE 105
MIAMI, FL 33172 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: OLIVER, BERT R
Address: 2060 N.W. BOCA RATON BOULEVARD, SUITE 6
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SMITH, STEPHEN H
Address: 8725 NW 18TH TERRACE, SUITE 105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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: STEPHEN H. SMITH

RA

05/01/2007

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