

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030853

FILED
Apr 30, 2007
Secretary of State

Entity Name: GULFSTREAM BOARDWALK, LLC

Current Principal Place of Business:

PO BOX 490916
KEY BISCAYNE, FL 33149

New Principal Place of Business:

257 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 490916
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-4670621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, SINFORIANO J
257 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: ECHEVERRIA, SINFORIANO J
Address: PO BOX 490916
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DEL VALLE, LUIS G
Address: 3631 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: SINFORIANO J. ECHEVERRIA

MGRM

04/30/2007

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