

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035166

FILED
Mar 28, 2008
Secretary of State

Entity Name: 1107-N, LLC

Current Principal Place of Business:

2101 CORPORATE BLVD, STE 410
BOCA RATON, FL 33431

New Principal Place of Business:

3914 NW 53RD ST.
BOCA RATON, FL 33496

Current Mailing Address:

2101 CORPORATE BLVD, STE 410
BOCA RATON, FL 33431

New Mailing Address:

3914 NW 53RD ST.
BOCA RATON, FL 33496

FEI Number: 42-1664848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLCHIN, KEN
2101 CORPORATE BLVD, STE 410
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FINKELSTEIN, DAVID
3914 NW 53RD ST.
BOCA RATON, FL 33496 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: DAVID FINKELSTEIN

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINKELSTEIN, DAVID
Address: 2101 CORPORATE BLVD. STE. 410
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINKELSTEIN, DAVID
Address: 3914 NW 53RD ST.
City-St-Zip: BOCA RATON, FL 33496

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: DAVID FINKELSTEIN

MGR

03/28/2008

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