2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038598

Entity Name: 16465 NE 32 AVE., LLC.

Name:

Address:

City-St-Zip:

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20943 PACIFICO TERRACE 2069 SW 31 AV BOCA RATON, FL 33433 PEMBROKE PARK, FL 33009 US **Current Mailing Address: New Mailing Address:** PO BOX 880888 2069 SW 31 AV BOCA RATON, FL 33488 US PEMBROKE PARK, FL 33009 US FEI Number: 20-2713896 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: Name and Address of New Registered Agent: SOTO, JOSE U EISEN, ABRAHAM J 20943 PACIFICO TERRACE 21211 NE 31 PL HOLLYWOOD, FL 33020 AVENTURA, FL 33180 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. 05/08/2007 SIGNATURE: ABRAHAM EISEN Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete EISEN, ABRAHAM J Name: Name: Address: 2069 SW 31 AVENUE Address: City-St-Zip: PEMBROKE PARK, FL 33009 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition

Name:

Address:

City-St-Zip:

GARMENDIA, RAUL M

2127 BRICKEL AV 905

MIAMI, FL 33129

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: ABRAHAM EISEN MGR 05/08/2007