

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046999

Entity Name: 2173 NW 62 STREET LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2173 NW 62ND STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

18651 SOUTH WEST 39TH ST
MIRAMAR, FL 33029 US

New Mailing Address:

18651 SW 39TH STREET
MIRAMAR, FL 33029 US

FEI Number: 20-2852083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JUAN Y
18651 SOUTH WEST 39TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DIAZ, JUAN Y
18651 SW 39TH STREET
MIRAMAR, FL 33029 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: JUAN Y DIAZ

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, JUAN Y
Address: 18651 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

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: JUAN Y DIAZ

MGRM

04/25/2007

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