

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060124

Entity Name: HUNTINGTON 1 & 2 LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4626066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERITE, JRDI F
168 SE 1ST STREET
3RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VERITE, JORDI F
168 SE 1ST STREET
3RD FLOOR
MIAMI, FL 33131 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: JORDI F VERITE

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERITE, JORDI F
Address: 168 SE 1ST STREET
City-St-Zip: MIAMI, FL 33131

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 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: JORDI F VERITE

MGRM

01/12/2007

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