

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061888

Entity Name: 1590 HOMESTEAD, LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

3900 NW 2ND AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3900 NW 2ND AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0921853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMLEY, STEPHEN
3550 BISCAYNE BLVD #202
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BROMLEY, STEPHEN
3900 NW 2ND AVE
MIAMI, FL 33127 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:

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROMLEY, MICHAEL
Address: 3417 GARDEN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: DORF, EDMOND LRIDES
Address: 19460 AMBASSADOR COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROMLEY, MICHAEL
Address: 3900 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

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: MICHAEL BROMLEY

PRES

03/08/2007

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