

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067952

FILED
Feb 08, 2007
Secretary of State

Entity Name: THE SALAZAR BUILDING, LLC

Current Principal Place of Business:

MARINA MILE BUSINESS PARK
2860 S.R. 84, BLDG. 1, SUITE 103
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

MARINA MILE BUSINESS PARK
2860 W. STATE ROAD 84, BLDG. 1, SUITE 103
FT. LAUDERDALE, FL 33312

Current Mailing Address:

MARINA MILE BUSINESS PARK
2860 S.R. 84, BLDG. 1, SUITE 103
FT. LAUDERDALE, FL 33312

New Mailing Address:

MARINA MILE BUSINESS PARK
2860 W. STATE ROAD 84, BLDG. 1, SUITE 103
FT. LAUDERDALE, FL 33312

FEI Number: 41-2179915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MICHAEL G
MARINA MILE BUSINESS PARK
2860 S.R. 84, BLDG. 1, SUITE 103
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SALAZAR, MICHAEL G
MARINA MILE BUSINESS PARK
2860 W. STATE ROAD 84, BLDG. 1, SUITE 103
FT. LAUDERDALE, FL 33312 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: MICHAEL G. SALAZAR

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALAZAR, MICHAEL G
Address: 2860 S.R. 84, BLDG. 1, STE. 103
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: SALAZAR, SUSAN
Address: 2860 S.R. 84, BLDG. 1, STE. 103
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, MICHAEL G
Address: 2860 W. STATE ROAD 84, BLDG. 1, STE. 103
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: SALAZAR, SUSAN
Address: 2860 W. STATE ROAD 84, BLDG. 1, STE. 103
City-St-Zip: FT. LAUDERDALE, FL 33312

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 G. SALAZAR

MGRM

02/08/2007

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