

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068961

Entity Name: 1319 LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

9703 SOUTH DIXIE HIGHWAY
11
MIAMI, FL 33156 US

Current Mailing Address:

9703 SOUTH DIXIE HIGHWAY
11
MIAMI, FL 33156 US

New Principal Place of Business:

9703 SOUTH DIXIE HIGHWAY
7
MIAMI, FL 33156 US

New Mailing Address:

9703 SOUTH DIXIE HIGHWAY
7
MIAMI, FL 33156 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DANIA S
9703 SOUTH DIXIE HIGHWAY
11
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FERNANDEZ, DANIA S
9703 SOUTH DIXIE HIGHWAY
7
MIAMI, FL 33156 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: DANIA S. FERNANDEZ

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALCINES, ALFONSO
Address: 4300 FLAGLER ST, STE. 102
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM () Delete
Name: FERNANDEZ, DANIA S
Address: 9703 SOUTH DIXIE HIGHWAY, STE. 11
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: SALCINES, DAMARIS
Address: 4300 FLAGLER ST, STE. 102
City-St-Zip: MIAMI, FL 33134 US

Title: MGR () Delete
Name: FERNANDEZ, ROBERTO A
Address: 7000 SW 97 AVE, STE. 107
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: RESTREPO, ALINA S
Address: 4300 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134 US

Title: MGR () Delete
Name: GOMARA, LUIS
Address: 4300 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, DANIA S
Address: 9703 SOUTH DIXIE HIGHWAY, STE. 7
City-St-Zip: MIAMI, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RESTREPO, ALINA S
Address: 4300 WEST FLAGLER ST, STE. 102
City-St-Zip: MIAMI, FL 33134 US

Title: MGR (X) Change () Addition
Name: GOMARA, LUIS
Address: 4300 WEST FLAGLER ST, STE. 102
City-St-Zip: MIAMI, FL 33134 US

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: DANIA S. FERNANDEZ

MGRM

03/27/2007

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