

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072173

FILED
Apr 18, 2007
Secretary of State

Entity Name: 37TH AVENUE PROPERTY LLC

Current Principal Place of Business:

5119 ARTESA WAY
PASLM BEACH GARDENS, FL 33418

New Principal Place of Business:

5119 ARTESA WAY WEST
PASLM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 9200
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-4022245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., STE. 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIAMI INGRAHAM PROPE, RTIES LLC
Address: 823 UNIVERSITY BLVD. # 204
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIAMI INGRAHAM PROPE, RTIES LLC
Address: 5119 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MARC ROBERTS

MGRM

04/18/2007

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