

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073059

Entity Name: 2030 DOUGLAS ROAD, LLC.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

2030 DOUGLAS ROAD  
SUITE 107  
CORAL GABLES, FL 33134

## Current Mailing Address:

6274 SW 35 STREET  
MIAMI, FL 33155

## New Principal Place of Business:

2030 S DOUGLAS ROAD  
SUITE 107  
CORAL GABLES, FL 33134

## New Mailing Address:

2030 S DOUGLAS ROAD  
SUITE 107  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILARTE, ERASMO A  
6274 SW 35 STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GUILARTE, ERASMO A  
2030 S DOUGLAS ROAD  
SUITE 107  
CORAL GABLES, FL 33134 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:

01/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUILARTE, ERASMO A  
Address: 6274 SW 35 STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: GUILARTE, OLGA  
Address: 6274 SW 35 STREET  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUILARTE, ERASMO A  
Address: 2030 S DOUGLAS ROAD, SUITE 107  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: GUILARTE, OLGA  
Address: 2030 S DOUGLAS ROAD, SUITE 107  
City-St-Zip: CORAL GABLES, FL 33134

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: ERASMO A GUILARTE

MGRM

01/08/2007

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