

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076971

FILED
May 24, 2007
Secretary of State

Entity Name: 2260 NORTHWEST 27TH AVENUE, L.L.C.

Current Principal Place of Business:

1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3281559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIMINSKY, GEORGE R
Address: 1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: ROSENBAUM, SCOTT VP
Address: 1395 BRICKELL AVENUE, FOURTHEENTH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE R. TIMINSKY

MGRM

05/24/2007

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