2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077874

Entity Name: 325-74, LLC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1815 GRIFFIN ROAD, SUITE 200 325 W. 74TH PLACE DANIA BEACH, FL 33004 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1815 GRIFFIN ROAD, SUITE 200
DANIA BEACH, FL 33004

1815 GRIFFIN ROAD, SUITE 104
DANIA BEACH, FL 33004

FEI Number: 20-3418526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD, SUITE 200
DANIA BEACH, FL 33004 US

MARKS, JEFFREY N
1815 GRIFFIN ROAD, SUITE 104
DANIA BEACH, FL 33004 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: JEFFREY N MARKS 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARKS, JEFFREY
 Name:
 MARKS, JEFFREY N

 Address:
 1815 GRIFFIN ROAD, SUITE 200
 Address:
 1815 GRIFFIN ROAD, SUITE 104

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:
 DANIA BEACH, FL 33004

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: JEFFREY N MARKS MGR 04/18/2007