2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L05000078838

Entity Name: 1140 NE 5TH AVENUE, LLC

Current Principal Place of Business:

2014 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2014 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHRISTOPHER D. NILES
3012 E. COMMERCIAL BLVD.
SUITE 200
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHRISTOPHER D. NILES
2400 E COMMERCIAL BLVD
SUITE 208
FT. LAUDERDALE, FL 33308 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: 04/25/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KARNEY, DONALD R SR.
Address: 2014 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

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: DONALD KARNEY SR MGRM 04/25/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date