2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081501

Entity Name: 2403-SAYAN, LLC

FILED Jan 05, 2007 Secretary of State

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

3001 S. OCEAN DR., 807

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

106 BROOKE STREET THORNHILL, ON L4J 1Y8 CA

FEI Number: 98-0465858 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:

ROOZ, GAVRIEL ROOZ, GAVRIEL MR. 3001 S. OCEAN DR. 3001 S. OCEAN DR. 807

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: GAVRIEL ROOZ 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 ROOZ, GAVRIEL
 Name:

 Address:
 106 BROOKE STREET
 Address:

 City-St-Zip:
 THORNHILL, ON L4J1Y8 CA
 City-St-Zip:

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: GAVRIEL ROOZ MR. 01/05/2007