

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082925

FILED
Feb 09, 2007
Secretary of State

Entity Name: MISTER A.E.B. DEVELOPERS, LLC

Current Principal Place of Business:

10 NW LEJEUNE ROAD
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

10 NW LEJEUNE ROAD
SUITE 400
MIAMI, FL 33126

New Mailing Address:

150 S.E. 2ND AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 84-1689675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISIS VALLE, P.A.
10 N.W. LEJEUNE ROAD
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ISIS VALLE, P.A.
150 S.E. 2ND AVENUE
SUITE 900
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: ISIS VALLE, ESQ.

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ANTONIO M
Address: 6316 SW 9TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: CARRIZO, CARLOS
Address: 10 NW LEJEUNE ROAD, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: MARTINEZ, CARLOS A
Address: 10 NW LEJEUNE ROAD, SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CARRIZO, CARLOS
Address: 150 S.E. 2ND AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 150 S.E. 2ND AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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: CARLOS CARRIZO

MGR

02/09/2007

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