

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083679

Entity Name: SUNSEVEN LENOX, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

21157 NE 33RD AVE.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21157 NE 33RD AVE.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 81-0678367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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:

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMMERMAN, SALOMON J
Address: 21157 NE 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMMERMAN, SALOMAO J
Address: 21157 NE 33RD AVE.
City-St-Zip: AVENTURA, FL 33180

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: GAMMERMAN, SALOMAO

MGR

03/29/2008

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