

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086641

Entity Name: LA UNION STATION LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD SUITE 210
BOCA RATON, FL 334333406

New Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD SUITE 210
BOCA RATON, FL 334333406

New Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD, STE. 235
BOCA RATON, FL 334317330 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: NEWMAN, FREDRIC D
Address: 7284 WEST PALMETTO PARK ROAD, 210
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: AROUH, LESLIE A
Address: 925 SOUTH FEDERAL HIGHWAY SUITE 700
City-St-Zip: BOCA RATON, FL 33432

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: LESLIE AROUH

MM

05/01/2007

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