

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087208

FILED  
May 07, 2007  
Secretary of State

Entity Name: 2700 NORTH OCEAN - 1204, LLC

## Current Principal Place of Business:

321 RIVERSIDE DR  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126

FEI Number: 98-0485502      FEI Number Applied For ( )      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:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

05/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GOMEZ, MARIA ANGELICA  
Address: AV. ESTANCIA CCCT TORRE B PISO 11-1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGR ( ) Delete  
Name: BETANCOURT, ALBERTO  
Address: AV. ESTANCIA CCCT TORRE B PISO 11-1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGR ( ) Delete  
Name: SILVA, RAFAEL  
Address: AV. ESTANCIA CCCT TORRE B PISO 11-1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

## ADDITIONS/CHANGES:

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

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

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: MARIA ANGELICA GOMEZ

MGR

05/07/2007

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