

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098756

Entity Name: 628 PROPERTY, L.L.C.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4330 NW 3RD TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4330 NW 3RD TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 90-0266355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, VALERIE D
4330 NW 3RD TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MILLER, VALERIE D
4330 NW 3RD TERRACE
POMPANO BEACH, FL 33064 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, DUSTIN R
Address: 4330 NW 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM () Delete
Name: MILLER, VALERIE D
Address: 4330 NW 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

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 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: VALERIE D MILLER

MGRM

01/09/2007

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