

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100158

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: 2937 FERRARI, LLC

**Current Principal Place of Business:**

2915 BISCAYNE BLVD  
200  
MIAMI, FL 33137

**New Principal Place of Business:**

2937 BISCAYNE BLVD  
MIAMI, FL 33137

**Current Mailing Address:**

2915 BISCAYNE BLVD.  
200  
MIAMI, FL 33137

**New Mailing Address:**

PO BOX 2223  
MIAMI BEACH, FL 33140

FEI Number: 20-4192351      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:**

KAUFMAN, DANA M CPA  
4000 HOLLYWOOD BLVD  
215-S  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

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: MGRM ( ) Delete  
Name: BARROUKH, YVES R  
Address: 28 W FLAGLER ST SUITE 500  
City-St-Zip: MIAMI, FL 331301891

Title: MGRM ( ) Delete  
Name: KARP, NANCY  
Address: 2915 BISCAYNE BLVD, SUITE 200  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BARROUKH, YVES R  
Address: 5696 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

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: NANCY KARP

MGM

07/09/2007

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