

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 15, 2007  
Secretary of State**

DOCUMENT# L05000107344

Entity Name: 3158 MCDONALD STREET, LLC

**Current Principal Place of Business:**

17070 COLLINS AVENUE, SUITE #258  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

21055 YACHT CLUB DR  
1502  
AVENTURA, FL 33180 US

**Current Mailing Address:**

17070 COLLINS AVENUE, SUITE #258  
SUNNY ISLES, FL 33160

**New Mailing Address:**

21055 YACHT CLUB DR  
1502  
AVENTURA, FL 33180

FEI Number: 54-2188002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, FABIAN  
17070 COLLINS AVENUE, SUITE 258  
SUNNY ISLES, FL 33160 US

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

GONZALEZ, FABIAN  
21055 YACHT CLUB DR  
1502  
AVENTURA, FL 33180 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: FABIAN GONZALEZ

08/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GONZALEZ, FABIAN  
Address: 17070 COLLINS AVE #258  
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Delete  
Name: OSORIO DAVILA, GERMAN  
Address: 17070 COLLINS AVE #258  
City-St-Zip: SUNNY ISLES, FL 33160

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, FABIAN  
Address: 21055 YACHT CLUB DR  
City-St-Zip: AVENTURA, FL 33180

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: FABIAN GONZALEZ

MGRM

08/15/2007

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