2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113455

Entity Name: LLL, L.L.C.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 EAST BROWARD BOULEVARD 1359 SHOTGUN ROAD 1950 SUNRISE, FL 33326

FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

500 EAST BROWARD BOULEVARD PO BOX 267035 1950 WESTON, FL 33326 FORT LAUDERDALE, FL 33394

FEI Number: 20-4466337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARDIN, DAVID C ESQ. 500 EAST BROWARD BOULEVARD SUITE 1950 FORT LAUDERDALE, FL 33394 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:

MGR () Delete

 Name:
 BOLUFE, KIM MGR

 Address:
 500 EAST BROWARD BOULEVARD

 City-St-Zip:
 FORT LAUDERDALE, FL 33394

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BOLUFE, KIM

Address: 500 EAST BROWARD BOULEVARD City-St-Zip: FORT LAUDERDALE, FL 33394

Title: P () Change (X) Addition

Name: FIXEL, SUSAN
Address: 1359 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: SUSAN FIXEL P 04/30/2007