

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115244

Entity Name: 605 NW 14 TERRACE, LLC

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

605 NW 14 TERRACE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1437 HAYES STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

5504 BLUEJACK OAK CIR
TAMARAC, FL 33319

New Mailing Address:

1437 HAYES STREET
HOLLYWOOD, FL 33020

FEI Number: 20-3997998 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:

DALLE NOGARE, MARCELO
605 NW 14 TERRACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SAGER, LUIS A
1437 HAYES STREET
HOLLYWOOD, FL 33020 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: LUIS A. SAGER

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DALLE NOGARE, MARCELO
Address: 605 NW 14 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR (X) Delete
Name: PAPPALETTERA, SEBASTIAN
Address: 605 NW 14 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SAGER, LUIS A
Address: 1437 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LUIS A. SAGER

PRES

08/02/2007

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