

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115261

FILED
Jul 25, 2007
Secretary of State

Entity Name: 4521 SO. OCEAN BLVD., L.L.C.

Current Principal Place of Business:

2600 DOUGLAS ROAD STE 908
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD STE 908
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4539050 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:

Name and Address of New Registered Agent:

LUSTIG, ROY R ESQ
2600 DOUGLAS ROAD STE 908
CORAL GABLES, FL 33134 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:

Title: MGRM () Delete
Name: MOTOVICH, DAVID
Address: 400 CONEY ISLAND AVENUE 3RD FLOOR
City-St-Zip: BROOKLYN, NY 11230

Title: MGRM () Delete
Name: SCHWARTZ, YITZCHOK
Address: 400 CONEY ISLAND AVENUE 3RD FLOOR
City-St-Zip: BROOKLYN, NY 11230

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 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: YITZCHOK SCHWARTZ

MGRM

07/25/2007

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