

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120704

Entity Name: 510 SW HOUSE LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.
201
CORAL GABLES, FL 33134

New Principal Place of Business:

1420 71 STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

2199 PONCE DE LEON BLVD.
201
CORAL GABLES, FL 33134

New Mailing Address:

1420 71 STREET
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROUP EUROPE INVESTMENTS LLC
2199 PONCE DE LEON BLVD.
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARIA CLAUDIA PADILLA
1420 71 STREET
MIAMI BEACH, FL 33141 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: MARIA CLAUDIA PADILLA

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROUP EUROPE INVESTM, ENTS LLC
Address: 2199 PONCE DE LEON BLVD. SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: MARIA CLAUDIA PADILLA, A
Address: 2199 PONCE DE LEON BLVD., STE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIA CLAUDIA PADILLA, A
Address: 1420 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA CLAUDIA PADILLA

MGRM

01/25/2007

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