2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2007
Secretary of State

DOCUMENT# L06000006408

Entity Name: BILTMORE 87 COURT PLAZA, LLC

Current Principal Place of Business:

2899 WEST 2ND AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

6500 COWPEN ROAD, SUITE 202
MIAMI LAKES, FL 33014

Current Mailing Address:

2899 WEST 2ND AVENUE
HIALEAH, FL 33010

New Mailing Address:

6500 COWPEN ROAD, SUITE 202
MIAMI LAKES, FL 33014

FEI Number: 20-4216669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1200 BRICKELL AVENUE, SUITE 860
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE, SUITE 201
PEMBROKE PINES, FL 33028 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: ______________________ 01/12/2007
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: N AND H INVESTMENTS,, LLC
Address: 2899 WEST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: N AND H INVESTMENTS,, LLC
Address: 6500 COWPEN ROAD, SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

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: NILO VENTURA JR. MANA 01/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date