

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 28, 2007
Secretary of State**

DOCUMENT# L06000006999

Entity Name: MM 401 NW LLC

Current Principal Place of Business:

2950 S.W. 27TH AVE., SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 27TH AVE., SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8597247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: BOBBIO, LLOYD
Address: 2950 SW 27 AVE #200
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TCG 401 NW LLC,
Address: 2950 SW 27 AVE #200
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Change (X) Addition
Name: BISCAYNE HOUSING GRO, UP LLC
Address: 150 SE SECOND AVENUE, SUITE 1202
City-St-Zip: MIAMI, FL 33131

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: GONZALO DERAMON

MGR

08/28/2007

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