

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007266

Entity Name: MINER & BALTAU, L.L.C.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

2800 ISLAND BLVD
SUITE #304
AVENTURA, FL 33160

New Principal Place of Business:

19355 TURNBERRY WAY
17K
AVENTURA, FL 33180

Current Mailing Address:

4101 ROXBURY COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MINER, ELEANOR
2800 ISLAND BLVD
SUITE 304
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MINER, ELEANOR
19355 TURNBERRY
17K
AVENTURA, FL 33180 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:

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINER, ELEANOR
Address: 2800 ISLAND BLVD, SUITE 304
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: BALTAU, KATHRYN
Address: 18151 NE 31ST CT, SUITE 714
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINER, ELEANOR
Address: 19355 TURNBERRY 17K
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: BALTAU, KATHRYN
Address: 4104 ROXBURY CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: KATHRYN BALTAU

MGRM

07/24/2007

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