

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009923

FILED  
May 09, 2007  
Secretary of State

Entity Name: 31 STREET, LLC

## Current Principal Place of Business:

157 BEACON LANE  
JUPITER, FL 33469

## New Principal Place of Business:

1510 NORTH U.S. HIGHWAY 1  
JUPITER, FL 33469

## Current Mailing Address:

PO BOX 370925  
MIAMI, FL 33137

## New Mailing Address:

PO BOX 370925  
C/O JACK J. TAFFER  
MIAMI, FL 33137

FEI Number: 20-4207273      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:

PEREZ, BAUTISTA  
157 BEACON LANE  
JUPITER, FL 33468      US

## Name and Address of New Registered Agent:

PEREZ, BAUTISTA  
1510 NORTH U.S. HIGHWAY 1  
JUPITER, FL 33468      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: BAUTISTA PEREZ

05/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: PEREZ, BAUTISTA  
Address: 157 BEACON LANE  
City-St-Zip: JUPITER, FL 33468

## ADDITIONS/CHANGES:

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: BAUTISTA PEREZ

MEMB

05/09/2007

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