

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015792

FILED
Aug 28, 2007
Secretary of State

Entity Name: 810-812 NW 61ST STREET, LLC

Current Principal Place of Business:

810 NW 61ST STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

545 NW 124TH STREET
MIAMI, FL 33168 US

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:

Name and Address of New Registered Agent:

KENDRICK G. WHITTLE, P.A.
19 W. FLAGLER STREET
707
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LATTIORE, CORMILUS
Address: 545 NW 124TH STREET
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LATTIMORE, CORMILUS
Address: 545 NW 124TH STREET
City-St-Zip: MIAMI, FL 33168 US

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: CORMILUS LATTIMORE

MGRM

08/28/2007

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