

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019228

FILED
Jan 17, 2007
Secretary of State

Entity Name: EAST 28TH STREET PARK OF COMMERCE, LLC

Current Principal Place of Business:

2600 GLADES CIRCLE, SUITE 400
WESTON, FL 33327

New Principal Place of Business:

62 INDIAN TRACE
SUITE #54
WESTON, FL 33326

Current Mailing Address:

2600 GLADES CIRCLE, SUITE 400
WESTON, FL 33327

New Mailing Address:

62 INDIAN TRACE
SUITE #54
WESTON, FL 33326

FEI Number: 20-4335666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ & CUTLER LLP
TWO ALHAMBRA PLAZA, PH2-C
CORAL GABLES, FL 33134 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: MGR () Delete
Name: ARRIAGA, JULIO
Address: 2600 GLADES CIRCLE, SUITE 400
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARRIAGA, JULIO
Address: 62 INDIAN TRACE SUITE #54
City-St-Zip: WESTON, FL 33326

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: JULIO C. ARRIAGA

MR.

01/17/2007

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