

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022298

FILED
Jun 18, 2007
Secretary of State

Entity Name: APETY 450 LINCOLN ROAD LLC

Current Principal Place of Business:

450 LINCOLN ROAD LLC
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
618
MIAMI, FL 33181

New Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 20-4412984 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:

BANSAY, CYRIL L
11900 BISCAYNE BLVD
618
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALFA, VLADIMIR G
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: VLADIMIR ALFA

06/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APETY GROUP,
Address: 11900 BISCAYNE BLVD - SUITE 618 -
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: BANSAY, CYRIL L
Address: 11900 BISCAYNE BLVD - SUITE 618 -
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APETY GROUP,
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: ALFA, VLADIMIR G
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

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: VLADIMIR ALFA

MGR

06/18/2007

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