

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024812

Entity Name: 421 BANKS ROAD, L.L.C.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

17093 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

421 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

17093 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

15751 SHERIDAN STREET
#130
FORT LAUDERDALE, FL 33331

FEI Number: 51-0570471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCEGUERA, HERIBERTO
17093 NW 20TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

OCEGUERA, HERIBERTO
15751 SHERIDAN STREET #130
FORT LAUDERDALE, FL 33331 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: HERIBERTO OCEGUERA

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCEGUERA, HERIBERTO
Address: 17093 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: OCEGUERA, CLARA
Address: 17093 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCEGUERA, HERIBERTO
Address: 15751 SHERIDAN STREET #130
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MGRM (X) Change () Addition
Name: OCEGUERA, CLARA
Address: 15751 SHERIDAN STREET #130
City-St-Zip: FORT LAUDERDALE, FL 33331

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: HRIBERTO OCEGUERA

MGRM

04/23/2007

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