2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028608

Entity Name: TREASURE HEIGHTS LLC

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 NW 54 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7500 NW 54 STREET MIAMI, FL 33166

FEI Number: 20-4510879 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: Name and Address of New Registered Agent:

RUIZ, LUIS A
7500 NW 54 STREET
2775 NE 187 AVE

MIAMI, FL 33166 US 603 AVENTURA, FL 33180 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: LUIS A RUIZ 05/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGRM (X) Change () Addition () Delete RUIZ, LUIS A RUIZ, LUIS A Name: Name: Address: 7500 NW 54 STREET Address: 2775 NE 187 AVE City-St-Zip: MIAMI, FL 33166 City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RUIZ, EDUARDO A Name: RUIZ, EDUARDO A Address: 7500 NW 54 STREET Address: 1275 NW 140 TERRACE City-St-Zip: MIAMI, FL 33166 City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 IZARRA, MARIA V

 Address:
 Address:
 2775 NE 187 AVE # 603

 City-St-Zip:
 City-St-Zip:
 AVENTURA, FL 33180

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: LUIS A RUIZ MGRM 05/31/2007