

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90043 044 ****50.00

DOCUMENT # L06000029249 1. Entity Name 27TH AVE. INVESTMENT, LLC																											
Principal Place of Business 7700 N. KENDALL DRIVE SUITE 808 MIAMI, FL 33156		Mailing Address 7700 N. KENDALL DRIVE SUITE 808 MIAMI, FL 33156																									
2. Principal Place of Business - No P.O. Box # 1500 SW 27 AVENUE		3. Mailing Address 1500 SW 27 AVENUE																									
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																									
City & State MIAMI, FLORIDA		City & State MIAMI FL																									
Zip 33145		Zip 33145																									
Country 		Country 																									
4. FEI Number 20-8664172		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent SALAZAR, GERMAN A 7700 N KENDALL DRIVE SUITE 808 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name MIREYA MANZANO Street Address (P.O. Box Number is Not Acceptable) 5900 SW 97TH COURT City MIAMI FL 33173																									
8. 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. I am familiar with, and accept the obligation of registered agent. SIGNATURE: <u>Mireya Manzano</u> <u>MIREYA MANZANO</u> <u>April 20, 2007</u> Signature, typed or printed name of registered agent as title is applicable. (NOTE: Registered Agent signature required when renouncing)																											
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>MIREYA MANZANO</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>5900 SW 97TH COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI FL 33173</td> <td></td> </tr> </table>		TITLE	NAME	Delete	NAME	MIREYA MANZANO	☐	STREET ADDRESS	5900 SW 97TH COURT		CITY-ST-ZIP	MIAMI FL 33173		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	Change Addition	NAME		☐ ☐	STREET ADDRESS			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.																											
SIGNATURE: <u>Mireya Manzano</u> <u>MIREYA MANZANO</u> <u>April 20, 2007</u> <u>305-448-1500</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date (Required Field)																											

60040557



03192007 Chg-LLC CR2E083 (12/06)

ATTACHMENT

60040557

#L06000029249

Form SS-4 (Rev. December 2001) Department of the Treasury Internal Revenue Service		Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.) See separate instructions for each line. Keep a copy for your records.		EIN 20-8664172 OMB No. 1545-0003	
1* Legal name of entity (or individual) for whom the EIN is being requested 27TH AVENUE INVESTMENT LLC					
2 Trade name of business (if different from name on line 1)			3 Executor, trustee, "care of" name MIREYA MANZANO		
4a* Mailing address (room, apt., suite no. and street, or P.O. box) 5900 SW 97TH COURT			5a Street address (if different) (Do not enter a P.O. box)		
4b* City, state, and ZIP code MIAMI FL 33173 - 1495			5b City, state, and ZIP code		
6* County and state where principal business is located County MIAMI DADE State FL					
7a Name of principal officer, general partner, grantor, owner, or trustee GERARDO MANZANO			7b SSN, ITIN, EIN 281-53-0288		
8a* Type of entity (check only one) ☐ Sole Proprietor (SSN) ☐ Partnership ☐ Corporation (enter form number to be filed) ▶ ☐ Personal Service ☐ Church or church-controlled organization ☐ Other nonprofit organization (specify) ▶ ☒ Other (specify) ▶ LIMITED LIABILITY CO			☐ Estate (SSN of decedent) ☐ Plan administrator (SSN) ☐ Trust (SSN of grantor) ☐ National Guard ☐ Farmers' cooperative ☐ REMIC Group Exemption NO. (GEN) ▶ ☐ State/local government ☐ Federal government/military ☐ Indian tribal government/enterprises		
8b If a corporation, name the state or foreign country (if applicable) where incorporated FL		State FL		Foreign country	
9* Reason for applying (check only one) ☒ Started new business (specify type) ▶ REAL ESTATE INVESTME ☐ Hired employees (Check the box and see line 12) ☐ Compliance with IRS withholding regulations ☐ Other (specify) ▶			☐ Banking purpose (specify purpose) ▶ ☐ Changed type of organization (specify new type) ▶ ☐ Purchased going business ☐ Created a trust (specify type) ▶ ☐ Created a pension plan (specify type) ▶		
10* Date business started or acquired (month, day, year) MAR 1 2007			11 Closing month of accounting year DEC		
12 First date wages or annuities were paid or will be paid (month, day, year) Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year) ▶ JAN 1 2008					
13 Highest number of employees expected in the next twelve months. Note: If the applicant does not expect to have any employees during the period, enter "-0-" ▶			Agriculture		Household
					Other 1
14* Check box that best describes the principal activity of your business ☐ Construction ☐ Real estate ☒ Other (specify)			☐ Rental & leasing ☐ Manufacturing ☐ Transportation & warehousing ☐ Finance & insurance ☐ Health care & social assistance ☐ Accommodation & food service ☐ Retail ☐ Wholesale-agent/broker ☐ Wholesale-other		
15* Indicate principal line of merchandise sold; specific construction work done; products produced, or services provided. REAL ESTATE INVESTMENT MANAGEMENT COMPANY					
16a* Has the applicant ever applied for an employer identification number for this or any other business? Yes No Note: If "Yes" please complete lines 18b and 18c					
16b If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above. Legal name ▶ Trade name ▶					
16c Approximate date when, and city and state where, the application was filed. Enter previous employer identification number if known. Approximate date when filed (month, day, year)		City and state where filed		Previous EIN	
Complete section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form					
Third Party Designee Designee's name Address and ZIP code		Designee's telephone number (include area code) () - Designee's fax number (include area code) () -			
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Name and title (type or print clearly) ▶				Applicant's telephone number (include area code) (305) 448 - 1500 Applicant's fax number (include area code) (305) 448 - 8681	
Signature ▶ Not Required		Date ▶		March 19, 2007 GMT	