2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030503

Entity Name: 13945, LLC

FILED Apr 10, 2007 Secretary of State

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

13945 S.W. 139TH COURT 701 DESTACADA AVE MIAMI, FL 33186 CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

13945 S.W. 139TH COURT 701 DESTACADA AVE MIAMI, FL 33186 CORAL GABLES, FL 33156

FEI Number: 20-4832521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

KHOURY, ANTON K
701 DESTACADA AVE
CORAL GABLES, FL 33156 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: ANTON K KHOURY 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KHOURY, ANTON K
 Name:
 KHOURY, ANTON K

 Address:
 13945 S.W. 139TH COURT
 Address:
 701 DESTACADA AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 CORAL GABLES, FL 33156

City-St-Zip: MIAMI, FL 33186 City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KHOURY, MARYANN Name: KHOURY, MARYANN Address: 13945 S.W. 139TH COURT Address: 701 DESTACADA AVE City-St-Zip: MIAMI, FL 33186 City-St-Zip: CORAL GABLES, FL 33156

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: ANTON K KHOURY MGRM 04/10/2007