2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038741

Entity Name: 7100 INDUSTRIAL, LLC

FILED Aug 01, 2008 Secretary of State

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

100 S.E. 2ND STREET SUITE 2610 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S.E. 2ND STREET SUITE 2610 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

 MUINA, MARGARITA P ESQ.
 MUINA, MARGARITA P ESQ.

 100 S.E. 2ND STREET
 100 S.E. 2ND STREET

 SUITE 2610
 SUITE 2600

 MIAMI, FL 33131 US
 MIAMI, FL 33131 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: 08/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: STILL, THOMAS E SR.
Address: 100 S.E. 2ND STREET, SUITE 2610 Address: 100 S.E. 2ND STREET, SUITE 2600

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: MARGARITA P. MUINA FOR MANAGING MEMBER ATTY 08/01/2008