## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042027

Entity Name: 1185 MARSEILLE DRIVE SUITE 207, LLC

FILED Apr 30, 2007 Secretary of State

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

130 SOUTH SHORE DR CITY NATIONAL BANK BUILDING

4D SUITE 308

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

PO BOX 191100 PO BOX 191100

MIAMI BEACH, FL 33119 US C/O FERNANDO J BRANCA MIAMI BEACH, FL 33119 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BRANCA, FERNANDO J BRANCA, FERNANDO J

9104 NE 10 AVE CITY NATIONAL BANK BUILDING 300 71 ST

MIAMI SHORES, FL 33138 US SUITE 308
MIAMI BEACH, FL 33141 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: FERNANDO BRANCA 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: PAXXTON CAPITAL PART, NERS LLC Name: PAXXTON CAPITAL PART, NERS LLC

Address: 9104 NE 10 AVE Address: CITY NAT BANK BUILDING 300 71 ST SUITE 308

City-St-Zip: MIAMI SHORES, FL 33138 US City-St-Zip: MIAMI BEACH, FL 33141 US

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: FERNANDO BRANCA MGRM 04/30/2007