2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 20, 2007
Secretary of State

DOCUMENT# L06000042958

Entity Name: 58 NE 7 ST. LLC

Current Principal Place of Business:	**New Principal Place of Business:**
58 NE 7TH.ST. MIAMI, FL 33132	58 NE 7TH ST. MIAMI, FL 33132

Current Mailing Address:	**New Mailing Address:**
820 EUCLID AVE. 305 MIAMI BEACH, FL 33139	

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:**
OTERO, JUAN CARLOS 820 EUCLID AVE. 305 MIAMI BEACH, FL 33139 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: | **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	OTERO, JUAN CARLOS	Name:	
Address:	820 EUCLID AVE. #305	Address:	
City-St-Zip:	MIAMI BEACH, FL 33139	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	TEREM, GIL	Name:	
Address:	780 NE 69 ST. T-9	Address:	
City-St-Zip:	MIAMI, FL 33138	City-St-Zip:	

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: JUAN CARLOS OTERO MGRM 08/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date