2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# L06000044384

Entity Name: OFFICE 607 LLC

Current Principal Place of Business:

18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

Current Mailing Address:

18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

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

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVE., SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO 04/16/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FALCONE, JOSE ALFREDO
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete
Name: CATTANEO, ANGEL CARLOS
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180 `

Title: MGRM ( ) Delete
Name: GRILLO, ARIEL SOLAR
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete
Name: VERGARA, HERNAN
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOSE ALFREDO FALCON MER 04/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date