

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045374

FILED
Mar 13, 2007
Secretary of State

Entity Name: 563 N.E. 67TH STREET, LLC

Current Principal Place of Business:

669 N.E. 60TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

669 N.E. 60TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 58-3465676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: LUGO, ROBERTO
Address: 669 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

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: ROBERTO LUGO

P

03/13/2007

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