2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047216

Entity Name: TWENTY SEVEN FIFTY SIX LLC

Current Principal Place of Business:	**New Principal Place of Business:**
10841 SW 30TH STREET MIAMI, FL 33165	10900 SW 26TH STREET MIAMI, FL 33165

Current Mailing Address:	**New Mailing Address:**
10841 SW 30TH STREET MIAMI, FL 33165	10900 SW 26TH STREET MIAMI, FL 33165

FEI Number: 20-4832640   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MORENO, FRANK 10841 SW 30TH ST MIAMI, FL 33165 US	ST. JAMES REALTY DEVELOPMENT INC. 10900 SW 26TH ST MIAMI, FL 33165 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: FRANK MORENO   02/21/2008

            Electronic Signature of Registered Agent   Date

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

Title: MGRM ( ) Delete Name: ST. JAMES REALTY DEV, ELOPMENT INC. Address: 10841 SW 30TH STREET City-St-Zip: MIAMI, FL 33165	Title: MGRM (X) Change ( ) Addition Name: ST. JAMES REALTY DEV, ELOPMENT INC. Address: 10900 SW 26TH STREET City-St-Zip: MIAMI, FL 33165
Title: MGRM ( ) Delete Name: MDIAZ CORP., Address: 12814 SW 71ST LANE City-St-Zip: MIAMI, FL 33183	Title: ( ) Change ( ) Addition Name: Address: 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: FRANK MORENO   MGRM   02/21/2008

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