

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047991

Entity Name: 530 S. STATE ROAD 7, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

530 S. STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5900 N ANDREWS AVENUE
100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
1900
MIAMI, FL 33131 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: MGRM () Delete
Name: MATRICARIA, RICHARD JR
Address: 5900 N ANDREWS AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: MATRICARIA, RICHARD SR
Address: 5900 N ANDREWS AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: MANDEL, DOUGLAS K
Address: 5900 N ANDREWS AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: TIKTIN, ADAM J
Address: 16850 COLLINS AVENUE, SUITES 112-202
City-St-Zip: SUNNY ISLES, FL 33160 US

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 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: RICHARD MATRICARIA

MGRM

07/10/2007

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