

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047991

FILED
Apr 22, 2008
Secretary of State

Entity Name: 530 S. STATE ROAD 7, LLC

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:

5130 N. FEDERAL HWY
8
FORT LAUDERDALE, FL 33308 US

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

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 JR. MGRM 04/22/2008

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