

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054619

Entity Name: 280 STOKES AVENUE, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1321 BIARRITZ DRIVE
MIAM, FL 33141

New Principal Place of Business:

1321 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1321 BIARRITZ DRIVE
MIAM, FL 33141

New Mailing Address:

1321 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, DAVID B
848 BRICKELL AVE., SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORETTI, ANTHONY
1321 BIARRITZ DR
MIAMI BEACH, FL 33141 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: ANTHONY MORETTI

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORETTI, ANTHONY
Address: 1321 BIARRITZ DRIVE
City-St-Zip: MIAM, FL 33141

ADDITIONS/CHANGES:

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: ANTHONY MORETTI

MGMR

04/30/2007

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