2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058089

Entity Name: 214, L.L.C.

Name:

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 908 ONE SOUTHEAST THIRD AVE CORAL GABLES, FL 33134

SUITE 1210-SUNTRUST INTL CENTER

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2600 DOUGLAS ROAD, SUITE 908 ONE SOUTHEAST THIRD AVE CORAL GABLES, FL 33134

SUITE 1210 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUSTIG, ROY R LUSTIG, ROY R

2600 DÓUGLAS ROAD, SUITE 908 ONE SÓUTHEAST THIRD AVE

CORAL GABLES, FL 33134 SUITE 1210 MIAMI, FL 33131 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.

Name:

SIGNATURE: 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

LUSTIG, ROY R LUSTIG, ROY R Address: 2600 DOUGLAS ROAD, SUITE 908 Address: ONE SOUTHEAST THIRD AVE, SUITE 1210

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

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: ROY R. LUSTIG 04/27/2007