

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058714

Entity Name: BATTERSEA ROAD L.L.C

FILED  
Apr 04, 2007  
Secretary of State

## Current Principal Place of Business:

2901 S. BAYSHORE DR.  
4B  
MIAMI, FL 33133

## Current Mailing Address:

2901 S. BAYSHORE DR.  
4B  
MIAMI, FL 33133

## New Principal Place of Business:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

## New Mailing Address:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

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

## Name and Address of Current Registered Agent:

VILLEGAS, SANTIAGO  
2901 S. BAYSHORE DR.  
4B  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VILLEGAS, SANTIAGO  
Address: 2901 S. BAYSHORE DR. APT. 4B  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: LOPEZ, HECTOR  
Address: 1401 BRICKELL AVE. SUITE 500  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VILLEGAS, SANTIAGO  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, HECTOR  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR LOPEZ

MGRM

04/04/2007

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