

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060264

Entity Name: 1261 NW 60TH ST, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
2842
MIAMI, FL 33131

New Principal Place of Business:

201 S BISCAYNE BLVD
2800
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
2842
MIAMI, FL 33131

New Mailing Address:

201 S BISCAYNE BLVD
2800
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:

THOMPSON, RUBEN T
11950 W DIXIE HWY
A
MIAMI, FL 33161 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: RODRIGUEZ, RAMIER
Address: 201 S BISCAYNE BLVD, SUITE 2842
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REMY DEVELOPMENTS OF, FLORIDA INC
Address: 201 S BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: REMY DEVELOPMENTS OF FLORIDA INC

MGRM

01/22/2007

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