

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067991

Entity Name: 712 SW 56 AVE, LLC

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

3235 SW 58 COURT
MIAMI, FL 33155 US

New Principal Place of Business:

3235 SW 58 COURT
MIAMI, FL 33155

Current Mailing Address:

3235 SW 58 COURT
MIAMI, FL 33155 US

New Mailing Address:

3235 SW 58 COURT
MIAMI, FL 33155

FEI Number: 36-4601911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
10 NW LE JEUNE ROAD
4TH FLOOR
MIAMI, FL 33126 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: FALCON, LUIS A
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: FACON, JOSE L
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALCON, LUIS A
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: FALCON, JOSE L
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

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: JOSE FALCON

MGRM

05/06/2007

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