

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070425

FILED
Feb 05, 2007
Secretary of State

Entity Name: RAILPORT 1, LLC

Current Principal Place of Business:

13131 SW 132ND STREET
202
MIAMI, FL 33186 US

New Principal Place of Business:

2114 N. FLAMINGO RD
#104
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

13131 SW 132ND STREET
202
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 570816
MIAMI, FL 33257 US

FEI Number: 20-5209983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, DAVID
13131 SW 132ND STREET
202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WEINBERG, DAVID
2114 N. FLAMINGO RD
#104
PEMBROKE PINES, FL 33028 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:

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALGI 4, LLC,
Address: 13131 SW 132ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: KMW HOLDINGS, INC.,
Address: 13131 SW 132ND STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALGI 4, LLC,
Address: P.O. BOX 570816
City-St-Zip: MIAMI, FL 33257 US

Title: MGRM (X) Change () Addition
Name: KMW HOLDINGS, INC.,
Address: P.O. BOX 570816
City-St-Zip: MIAMI, FL 33257 US

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: DAVID WEINBERG

P

02/05/2007

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