

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071133

Entity Name: 14255 NW 22 AVENUE, LLC

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

9600 NW 25 STREET, SUITE 5E
DORAL, FL 33172

New Principal Place of Business:

9600 NW 25 STREET, SUITE 3F
DORAL, FL 33172 US

Current Mailing Address:

9600 NW 25 STREET, SUITE 5E
DORAL, FL 33172

New Mailing Address:

9600 NW 25 STREET, SUITE 3F
DORAL, FL 33172 US

FEI Number: 20-5218049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN
1101 BRICKELL AVENUE
SUITE 804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JARAMILLO, SEBASTIAN
66 W. FLAGLER STREET
500
MIAMI, FL 33130 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: SEBASTIAN JARAMILLO

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARAMILLO, DANIEL
Address: 9600 NW 25 STREET, SUITE 5E
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: JARAMILLO, GUSTAVO
Address: 9600 NW 25 STREET, SUITE 5E
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: FERNANDEZ, RAUL
Address: 8401 NW 172 STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARAMILLO, DANIEL
Address: 9600 NW 25 STREET, SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: JARAMILLO, GUSTAVO
Address: 9600 NW 25 STREET, SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, RAUL
Address: 8401 NW 172 STREET
City-St-Zip: HIALEAH, FL 33015 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: DANIEL JARAMILLO

MGRM

04/02/2007

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