

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073516

FILED
Mar 19, 2007
Secretary of State

Entity Name: 1800 SUNSET HARBOUR DR., LLC

Current Principal Place of Business:

1800 SUNSET HARBOUR DR. #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DR. #1
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOICATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DOR SHENI FAMILY LIM, ITED PARTNERSH I P
Address: 1800 SUNSET HARBOUR DR. #1
City-St-Zip: MIAMI BEACH, FL 33139

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: DOR SHENI, FLP MGR 03/19/2007

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