

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078709

Entity Name: SUITE NUMBER 1470, LLC

FILED  
May 07, 2007  
Secretary of State

## Current Principal Place of Business:

12955 BISCAYNE BLVD.  
328  
N.MIAMI, FL 33181

## New Principal Place of Business:

4770 BISCAYNE BLVD.  
STE. #1470  
MIAMI, FL 33137

## Current Mailing Address:

12955 BISCAYNE BLVD.  
328  
N.MIAMI, FL 33181

## New Mailing Address:

4770 BISCAYNE BLVD.  
STE.#1470  
MIAMI, FL 33137

FEI Number: 35-2280474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

QUINTANA, ELIZABETH S  
12955 BISCAYNE BLVD.  
328  
N.MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

QUINTANA, ELIZABETH S  
4770 BISCAYNE BLVD.  
STE.#1470  
MIAMI, FL 33137 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: ELIZABETH S. QUINTANA

05/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: QUINTANA, ELIZABETH S  
Address: 12955 BISCAYNE BLVD.,STE. 328  
City-St-Zip: N.MIAMI, FL 33181

Title: MGR ( ) Delete  
Name: QUINTANA, EDMUNDO  
Address: 12955 BISCAYNE BLVD. #328  
City-St-Zip: N.MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: QUINTANA, ELIZABETH S  
Address: 4770 BISCAYNE BLVD. STE. 1470  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: QUINTANA, EDMUNDO  
Address: 4770 BISCAYNE BLVD. STE. 1470  
City-St-Zip: MIAMI, FL 33137

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: ELIZABETH S. QUINTANA

MNGR

05/07/2007

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