

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082244

Entity Name: 7635 DICKENS AVENUE, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

7635/7633 DICKENS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 398807
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 06-1788806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PAUL F
822 LENOX AVE.#2
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: COLLINS, PAUL F
Address: 822 LENOX AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SIMMONS, PATRICK
Address: 822 LENOX AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, PAUL F
Address: 822 LENOX AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SIMMONS, PATRICK
Address: 822 LENOX AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

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: PATRICK SIMMONS

MGRM

04/20/2008

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