

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000096344

FILED
Jul 06, 2007
Secretary of State**Entity Name:** TURNBERRY ACQUISITIONS 3501, LLC**Current Principal Place of Business:**3363 NE 163 STREET
SUITE 707
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:**3363 NE 163 STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160**Current Mailing Address:**3363 NE 163 STREET
SUITE 707
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**3363 NE 163 STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160**FEI Number:** 20-5679388**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGUIRRE, SANTIAGO
3363 NE 163 STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**RUGGERI, ROBERTO
3363 NE 163 STREET
SUITE 706
NORTH MIAMI BEACH, FL 33160 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: ROBERTO RUGGERI

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: AGUIRRE, SANTIAGO
Address: 3363 NE 163 STREET, SUITE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: RUGGERI, ROBERTO
Address: 3363 NE 163 STREET, SUITE 706
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROBERTO RUGGERI

MGRM

07/06/2007

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