2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097810

Entity Name: 521 25 NE 61 STREET BLDG LLC

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521-525 NE 61 ST MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

240 OLD FEDERAL HWY

HALLANDALE, FL 33009 US

FEI Number: 20-4733871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTER, HERMAN 240 OLD FEDERAL HWY 120 HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERMAN, ALTER
 Name:

 Address:
 240 OLD FEDERAL HWY, SUITE 120
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009 US
 City-St-Zip:

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: HERMAN ALTER MGR 03/15/2007