2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099759

Entity Name: CITÉ 625 LLC

FILED Apr 27, 2007 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

8249 N.W. 36TH STREET 8405 NW 53 STREET

SUITE 204 SUITE A-205

MIAMI, FL 33166 US DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

8249 N.W. 36TH STREET 8405 NW 53 STREET

SUITE 204 SUITE A-205

MIAMI, FL 33166 US DORAL, FL 33166 US

FEI Number: 20-5779975 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:

FRANCO, MARIA A
8249 N.W. 36TH STREET
SUITE 204

FRANCO, MARIA A
8405 NW 53 STREET
SUITE A-205

MIAMI, FL 33166 US DORAL, FL 33166 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.

ADDITIONS/CHANGES:

SIGNATURE: HAUBINGTHS IZQUIERDO 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FRANCO, MARIA A
 Name:
 FRANCO, MARIA A

 Address:
 8249 N.W. 36TH STREET, SUITE 204
 Address:
 8405 NW 53 STREET SUITE A-205

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: DORAL, FL 33166 US

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:IZQUIERDO, HAUBINGTHS MName:IZQUIERDO, HAUBINGTHS MAddress:8249 N.W. 36TH STREET, SUITE 204Address:8405 NW 53 STREET SUITE A-205

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: DORAL, FL 33166 US

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: HAUBINGTHS IZQUIERDO MGRM 04/27/2007