

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102447

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: 79TH STREET DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

2929 EAST COMMERCIAL BLVD., SUITE 302  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2929 EAST COMMERCIAL BLVD., SUITE 302  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 22-3945327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

SPICER, KIMBERLY A  
2929 E COMMERCIAL BLVD  
SUITE 302  
FT. LAUDERDALE, FL 33308 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: KIMBERLY A SPICER

03/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SPICER, KIMBERLY A  
Address: 2929 EAST COMMERCIAL BLVD., SUITE 302  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR ( ) Delete  
Name: O'GRADY, DENYSE J  
Address: 2929 EAST COMMERCIAL BLVD., SUITE 302  
City-St-Zip: FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: KIMBERLY A SPICER

MGR

03/13/2007

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