

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103196

Entity Name: 1705 NE 123 ST LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

2121 SW 3RD AVE
7TH FLOOR
MIAMI, FL 33129

New Principal Place of Business:

2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129

Current Mailing Address:

2121 SW 3RD AVE
7TH FLOOR
MIAMI, FL 33129

New Mailing Address:

2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE KEYES COMPANY
2121 SW 3RD AVE
7TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

THE KEYES COMPANY
2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129 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:

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE KEYES COMPANY,
Address: 2121 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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: TIMOTHY PAPPAS

MGRM

07/05/2007

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