

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2007
Secretary of State**

DOCUMENT# L06000107819

Entity Name: SHOPS OF 7TH STREET, L.L.C.

Current Principal Place of Business:

2815 N.W. 7TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550638
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD., SUITE #265-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BROWN, DALE A
Address: P.O. BOX 550638
City-St-Zip: FT. LAUDERDALE, FL 33355

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 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: DALE A. BROWN

MM

04/18/2007

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