

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108165

Entity Name: 1170 SAN PEDRO LLC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

New Principal Place of Business:

4967 SW 75TH AVE
MIAMI, FL 33155 US

Current Mailing Address:

1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

New Mailing Address:

4967 SW 75TH AVE
MIAMI, FL 33155 US

FEI Number: 20-8022461 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, PA
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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:

Title: MGR () Delete
Name: ROUSSEAU, JOSEPH
Address: 1300 CAMPAMENTO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROUSSEAU, JOSEPH
Address: 4967 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155 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: JOSEPH ROUSSEAU

MGR

07/12/2007

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