

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108676

Entity Name: 26810 OLD DIXIE, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2468 S.W. 137TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

12955 SW 42 ST. SUITE 2
MIAMI, FL 33175

Current Mailing Address:

2468 S.W. 137TH AVENUE
MIAMI, FL 33175

New Mailing Address:

12955 SW 42 ST. SUITE 2
MIAMI, FL 33175

FEI Number: 20-8351453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ROBERT
2468 S.W. 137TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE LEON, ROBERT
12955 SW 42 ST. SUITE 2
MIAMI, FL 33175 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: ROBERT DELEON

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LEON, ROBERT
Address: 2468 S.W. 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: FERNANDEZ, JOSE MANUEL
Address: 2468 S.W. 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LEON, ROBERT
Address: 12955 SW 42 ST. SUITE 2
City-St-Zip: MIAMI, FL 33175

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, JOSE MANUEL
Address: 12955 SW 42 ST. SUITE 2
City-St-Zip: MIAMI, FL 33175

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: ROBERT DELEON

MR

04/27/2007

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