2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111575

Entity Name: 007, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1313 N.E. 125 STREET, SUITE 200 4000 NW 36 AVE NORTH MIAMI, FL 33161 SUITE #107 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1313 N.E. 125 STREET, SUITE 200 4000 NW 36 AVE NORTH MIAMI, FL 33161 SUITE #107 MIAMI, FL 33142

FEI Number: 26-4762467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARVIT, RICHARD

1313 N.E. 125 STREET, SUITE 200

NORTH MIAMI, FL 33161 US

RODRIGUEZ, RAUL A
4000 NW 36 AVE
SUITE #107
MIAMI, FL 33142 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: RAUL A. RODRIGUEZ 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, RAUL A Address: 4000 NW 36 AVE, SUITE 107

City-St-Zip: MIAMI, FL 33142

I hereby 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 Statues.

SIGNATURE: RAUL A. RODRIGUEZ MM 01/06/2010