

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119089

FILED
Jan 26, 2007
Secretary of State

Entity Name: 1951 SOUTH RIVER DRIVE HOLDINGS, LLC

Current Principal Place of Business:

1431 NW 13TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1431 NW 13TH TERRACE
MIAMI, FL 33125

New Mailing Address:

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

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: CARDENAS, LUIS
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: MGRM () Delete
Name: MARIN, FERNANDO
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACALA, LLC,
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

Title: M (X) Change () Addition
Name: GRAMMA INTERNATIONAL, DEVELOPMENTS L IMITED
Address: 1431 NW 13TH TERRACE
City-St-Zip: MIAMI, FL 33125

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: LUIS CARDENAS, REPRESENTATIVE OF MACALA, LLC MGRM 01/26/2007

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