

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041476

FILED
Mar 02, 2008
Secretary of State

Entity Name: MIAMI 7 LLC

Current Principal Place of Business:

3900 HOLLYWOOD BLVD.
SUITE 103
HOLLYWOOD, FL 33021

New Principal Place of Business:

New Mailing Address:

180-10TH STREET
209
JERSEY CITY, NJ 07302

Current Mailing Address:

3900 HOLLYWOOD BLVD.
SUITE 103
HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H ESQ
3900 HOLLYWOOD BLVD.
SUITE 103
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: MGRM () Delete
Name: ZASLAVSKY, GRIGORY
Address: 3900 HOLLYWOOD BLVD.
City-St-Zip: SUITE 103, FF 33021

Title: MGRM () Delete
Name: MOVALKO, AIVARS
Address: 3900 HOLLYWOOD BLVD.
City-St-Zip: SUITE 103, FL 33021

Title: MGRM () Delete
Name: MOVALKO, INGA
Address: 3900 HOLLYWOOD BLVD.
City-St-Zip: SUITE 103, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZASLAVSKY, GRIGORY
Address: 3900 HOLLYWOOD BLVD.
City-St-Zip: SUITE 103, FL 33021

Title: MGRM (X) Change () Addition
Name: HOVALKO, AIVARS
Address: 3900 HOLLYWOOD BLVD.
City-St-Zip: SUITE 103, FL 33021

Title: MGRM (X) Change () Addition
Name: HOVALKO, INGA
Address: 3900 HOLLYWOOD BLVD.
City-St-Zip: SUITE 103, FL 33021

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: HOVALKO AIVARS

MGRM

03/02/2008

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