2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083602

Entity Name: ING 507, LLC

FILED Apr 23, 2011 Secretary of State

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

17690 SW 29 CT MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

17690 SW 29 CT MIRAMAR, FL 33029

FEI Number: 26-0703848 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:

BRICENO, RAUL 2900 GLADES CIRCLE 850 WESTON, FL 33327 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

Name: GONZALEZ, TOMAS Address: 17690 SW 29 CT City-St-Zip: MIRAMAR, FL 33029

Title: MGR

 Name:
 GONZALEZ, IVELISSE

 Address:
 17690 SW 29 CT

 City-St-Zip:
 MIRAMAR, FL 33029

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: IVELISSE GONZALEZ MGR 04/23/2011