

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107056

Entity Name: 671 APJV, LLC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

671 NE 195 ST.  
APT. # 106  
MIAMI, 33179

## New Principal Place of Business:

671 NE 195 ST.  
APT. # 106  
MIAMI, FL 33179 US

## Current Mailing Address:

671 NE 195 ST.  
APT. # 106  
MIAMI, 33179

## New Mailing Address:

671 NE 195 ST.  
APT. # 224  
MIAMI, FL 33179 US

FEI Number: 26-1289863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAZ, ANTONIO  
671 NE 195 ST.  
APT. # 106  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

THOMAZ, ANTONIO  
671 NE 195 ST.  
APT. # 224  
MIAMI, FL 33179 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: ANTONIO THOMAZ

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FERREIRA, ALICE  
Address: 671 NE 195 ST.  
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Delete  
Name: CASTLE 5445, LLC.,  
Address: 5445 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERREIRA, ALICE  
Address: 671 NE 195 ST.  
City-St-Zip: MIAMI, FL 33179 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALICE FERREIRA

MGRM

04/22/2008

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