2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121577

Entity Name: AVENUE 1507, LLC

FILED Mar 31, 2010 Secretary of State

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

3191 CORAL WAY 1060 BRICKELL AVE SUITE 204 SUITE 1507 MIAMI, FL 33133 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 3191 CORAL WAY
 1060 BRICKELL AVE

 SUITE 204
 SUITE 1507

 MIAMI, FL 33133
 MIAMI, FL 33131

FEI Number: 26-1541643 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:

LAW OFFICES OF EDUARDO L. HERNANDEZ, P.A. 306 ALCAZAR AVENUE SUITE 203 CORAL GABLES, FL 33134 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: ZOBEL, GUILLERMO J Address: 1060 BRICKELL AVE UNIT 1507

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: LOPEZ DE ZOBEL, MARIADELINA Address: 1060 BRICKELL AVE UNIT 1507

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: ZOBEL, MARCOS E

Address: 1060 BRICKELL AVE UNIT 1507

City-St-Zip: MIAMI, FL 33131

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: MARCOS ZOBEL MGR 03/31/2010