

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121938

FILED
Apr 23, 2008
Secretary of State

Entity Name: 1007 BISCAYNE LANDING, LLC

Current Principal Place of Business:

1811 NW 142 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1811 NW 142 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BELTRAN, LUIS F
1811 NW 142 TERRACE
PEMBROKE PINES, FL 33028 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: MGR () Delete
Name: BELTRAN, LUIS F
Address: 1811 NW 142ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: BELT COLOMBIA CORP,
Address: 1811 NW 142ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

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

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: LUIS F BELTRAN

I

04/23/2008

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