2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2007 8:00 am Secretary of State **DOCUMENT # L95000000197** 05-16-2007 90172 025 ****50.00 1. Entity Name 1840 NE 153RD ST., L.C. Principal Place of Business Mailing Address 40110000 4101 SW 47 AVE 4101 SW 47 AVE 105 DAVIE, FL 33314 **DAVIE, FL 33314** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-0606565 Not Applicable Country 7in Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIVAK, MERRILL Street Address (P.O. Box Number is Not Acceptable) 4101 SW 47 AVE #105 **DAVIE, FL 33314** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Delele TITLE ☐ Change ☐ Addition TITLE SPIVAK, MERRILL NAME NAME 4101 SW 47 AVE, #105 STREET ADDRESS STREET ADDRESS **DAVIE, FL 33314** CITY-ST-ZIP CITY-ST-ZIP MCPM Delete TITLE ☐ Change ☐ Addition SPIVAK, PHYLLIS-NAME NAME 4101 SW 47 AVE, #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33314 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIV SIGNATURE AND TYPED OR PRINTED NAME OF Daytime Phone

FILED