2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000209

City-St-Zip:

TAMPA, FL 33607

Entity Name: 4301 NORTH HABANA, L.C.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4301 NORTH HABANA AVENUE TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 4301 NORTH HABANA AVENUE TAMPA, FL 33607 FEI Number: 59-3499135 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: BLANCO, RAFAEL W MD 4301 N HABANA AVENUE SUITE 1 TAMPA, FL 33607 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: BLANCO, RAFAEL W DR. Name: Address: 4301 NORTH HABANA AVENUE Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GEORGE, CHRISTOHER B DR. Name: Address: 4301 NORTH HABANA AVENUE Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LAUTERSZTÁIN, JULIO DR. Name: Name: Address: 4301 NORTH HABANA AVENUE Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: RAFAEL W BLANCO MD MGRM 01/04/2007