

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001913

FILED
May 03, 2007
Secretary of State

Entity Name: POWER/WALLACK REAL ESTATE INVESTMENTS, L.L.C.

Current Principal Place of Business:

3701 NORTHEAST 2ND AVENUE
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

3701 NORTHEAST 2ND AVENUE
MIAMI, FL

New Mailing Address:

FEI Number: 65-0865591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71ST STREET
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: POWER, ROSS
Address: 3701 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: WALLACK, DAVID
Address: 3701 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: FRANCIS, GREGG S
Address: 3701 NORTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

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

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: GREGG FRANCIS

MGR

05/03/2007

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