

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008832

FILED
Aug 23, 2007
Secretary of State

Entity Name: THE AF PETERSENS, LLC

Current Principal Place of Business:

P.O. BOX 190060
MIAMI, FL 331190060

New Principal Place of Business:

1450 W 21 STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 190060
MIAMI, FL 331190060

New Mailing Address:

P.O. BOX 190060
MIAMI BEACH, FL 331190060 US

FEI Number: 65-0968269 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:

SPILLANE, J P
12788 W. FOREST HILL BLVD., SUITE 2005
WELLINGTON, FL 33414 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: AF PETERSENS, JAN
Address: P.O. BOX 190060
City-St-Zip: MIAMI, FL 331190060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AF PETERSENS, JAN L
Address: P.O. BOX 190060
City-St-Zip: MIAMI, FL 331190060 US

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: JAN AF PETERSENS

MGR

08/23/2007

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