

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011233

FILED
Mar 28, 2005
Secretary of State

Entity Name: LAVENDER INVESTMENTS, LLC

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19963 NE 37 AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-0888663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAYA, Yael
19963 NE 137 AVENUE
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: FORTUNE REAL ESTATE, ENTERPRISES, I N C.
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
City-St-Zip: NO. MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: Yael Suaya

AGT

03/28/2005

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