

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 27, 2007
Secretary of State**

DOCUMENT# L02000015201

Entity Name: 163 STREET INVESTMENT LLC

Current Principal Place of Business:

666 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 03-0459714 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:

LIPS, ALAN
666 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: MGR () Delete
Name: ARAUJO, ALEJANDRO
Address: 367 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160 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 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: ALEJANDRO ARAUJO

MGR

08/27/2007

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