

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000856

FILED
Apr 26, 2006
Secretary of State

Entity Name: 71ST STREET INVESTMENTS, LLC

Current Principal Place of Business:

298 NE 62ND ST.
MIAMI, FL 33138

New Principal Place of Business:

7140 NW MIAMI CT., SUITE # 3
MIAMI, FL 33150

Current Mailing Address:

298 NE 62ND ST.
MIAMI, FL 33138

New Mailing Address:

7140 NW MIAMI CT., SUITE # 3
MIAMI, FL 33150

FEI Number: 41-2075934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISPOLI, ROSA MARIA
298 NE 62ND STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PEZZATINI, DANTE
7140 NW MIAMI CT., SUITE # 3
MIAMI, FL 33150 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: DANTE PEZZATINI

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RISPOLI, ROSA MARIA
Address: 268 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete
Name: PEZZATINI, DANTE
Address: 298 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGR (X) Delete
Name: PEZZATINI, FULVIO
Address: 298 NE 62 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEZZATINI, DANTE
Address: 7140 NW MIAMI CT., SUITE # 3
City-St-Zip: MIAMI, FL 33150

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 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: DANTE PEZZATINI

MDR

04/26/2006

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