

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90204 010 ***138.75

DOCUMENT # L03000030470

1. Entity Name

46TH STREET INVESTMENTS, LLC.



Principal Place of Business

6500 COWKEN ROAD
SUITE 305
MIAMI LAKES FL 33014

Mailing Address

6500 COWKEN ROAD
SUITE 305
MIAMI LAKES FL 33014



2. Principal Place of Business - No P.O. Box #

15321 NW 60th Ave.

Suite, Apt. #, etc.

#100

City & State

Miami Lakes, FL

Zip

33014

Country

State

3. Mailing Address

15321 NW 60th Ave

Suite, Apt. #, etc.

#100

City & State

Miami Lakes, FL

Zip

33014

Country

State

1st MOORE

CR2E083 (10/07)

4. FEI Number

75-3131028

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

KEIL, DANIEL M
3165 WEST 4 AVENUE
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name

Evelio A. Toledo

Street Address (P.O. Box Number is Not Acceptable)

15321 NW 60th Ave.

#100

City

Miami Lakes,

FL

Zip Code

33014

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent Signature required when renewing)

DATE

FILE NOW!!! FEE IS \$138.75

After May 1, 2008, Fee Will Be \$538.75

Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME TOLEDO, EVELIO A
STREET ADDRESS 16212 NW 82 CT
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR. ☒ Change ☐ Addition
NAME Toledo, Evelio A
STREET ADDRESS 8325 NW 158 TERRA #100
CITY-ST-ZIP HIALEAH, FL 33016

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

03/04/08