

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030470

FILED
Apr 28, 2010
Secretary of State

Entity Name: 46TH STREET INVESTMENTS, LLC.

Current Principal Place of Business:

15321 NW 60TH
#100
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

15321 NW 60TH
#100
HIALEAH, FL 33014

New Mailing Address:

8325 NW 158 TERRAS
MIAMI LAKES, FL 33016

FEI Number: 75-3131028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, EVELIO A
15321 NW 60TH AVE.
#100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

TOLEDO, EVELIO A
8325 NW 158 TERRAS
MIAMI LAKES, FL 33016 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLEDO, EVELIO A
Address: 8325 NW 158 TERRA
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby 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: EVELIO A TOLEDO

MGR

04/28/2010

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