

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022387

Entity Name: 79TH ST. INVESTMENTS, LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

416 N.W. 79 STREET
MIAMI, FL 33150

New Principal Place of Business:

7900 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

416 N.W. 79 STREET
MIAMI, FL 33150

New Mailing Address:

7900 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 20-0931475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CARLOS A
416 NW 79 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RIOS, CARLOS A
7900 SW 8TH STREET
MIAMI, FL 33144 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: _____

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIOS, CARLOS A MGR
Address: 416 NW 79 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIOS, CARLOS A MGR
Address: 7900 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: CARLOS A. RIOS

MGR

04/15/2006

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