

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022387

**FILED
Apr 28, 2011
Secretary of State**

Entity Name: 79TH ST. INVESTMENTS, LLC

Current Principal Place of Business:

7900 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7900 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

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
7900 SW 8TH STREET
MIAMI, FL 33144 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
Name: RIOS, CARLOS A MGR
Address: 7900 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: CARLOS A RIOS

MGR

04/28/2011

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