

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029285

Entity Name: 344 INVESTMENTS LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE PH2C
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE PH2-C
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 33-1089809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
2 ALHAMBRA PLAZA
SUITE PH2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
SUITE PH2-C
CORAL GABLES, FL 33134 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: LUIS F. DE LA CRUZ

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERMAN, JASON
Address: 901 PONCE DE LEON BLVD., STE. 304
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ARRIAGA, CARLOS JR
Address: 901 PONCE DE LEON BLVD., STE. 304
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DE LA CRUZ, GLORIOSA
Address: 2 ALHAMBRA PLAZA, SUITE PH2C
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LA CRUZ, LUIS F
Address: 2 ALHAMBRA PLAZA, PH2-C
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FELPETO, ANA M
Address: 2 ALHAMBRA PLAZA, SUITE PH2C
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS F. DE LA CRUZ

MGR

03/15/2006

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