

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009299

Entity Name: STRAAT INVESTMENTS LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

141 NE 3RD AVENUE SUITE 1100
MIAMI, FL 33132

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131

Current Mailing Address:

141 NE 3RD AVENUE SUITE 1100
MIAMI, FL 33132

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131

FEI Number: 20-2541985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLE, JUAN DIEGO
701 BRICKELL AVE., SUITE 1740
MIAMI, FL 33131 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 () Delete
Name: DIEGO CALLE, JUAN
Address: 2 ALHAMBRA PLAZA, SUITE 1202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEGO CALLE, JUAN
Address: 1331 BRICKELL BAY DRIVE 2811
City-St-Zip: MIAMI, FL 33131

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: JUAN CALLE

MR.

01/11/2006

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