2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 24, 2011
Secretary of State

DOCUMENT# L07000126135

Entity Name: 50TH STREET INVESTMENTS, LLC

Current Principal Place of Business:

5050 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3777 NE 163 STREET
102
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GARIBOTTO, DANIEL
3777 NE 163 STREET # 102
102
NORTH MIAMI BEACH, FL 33160 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: DANIEL GARIBOTTO 05/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: GARIBOTTO, DANIEL A MNGR
Address: 3777 NE 163 STREET # 102
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: DANIEL GARIBOTTO MNGR 05/24/2011

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