

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000856

FILED
May 05, 2004
Secretary of State

Entity Name: 71ST STREET INVESTMENTS, LLC

Current Principal Place of Business:

298 NE 62ND ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

298 NE 62ND ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 41-2075934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISPOLI, ROSA MARIA
7140 NW MIAMI CT.
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RISPOLI, ROSA MARIA
298 NE 62ND STREET
MIAMI, FL 33138 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: ROSA MARIA RISPOLI

05/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RISPOLI, ROSA MARIA
Address: 7140 NW MIAMI CT.
City-St-Zip: MIAMI, FL 33150

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RISPOLI, ROSA MARIA
Address: 268 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR () Change (X) Addition
Name: PEZZATINI, DANTE
Address: 298 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSA MARIA RISPOLI

MGR

05/05/2004

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