

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 03, 2004  
Secretary of State**

DOCUMENT# L03000030470

Entity Name: 46TH STREET INVESTMENTS, LLC.

**Current Principal Place of Business:**

2134 WEST 62 STREET  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2134 WEST 62 STREET  
HIALEAH, FL 33016

**New Mailing Address:**

7333 MIAMI LAKES DR #227  
MIAMI LAKES, FL 33016

FEI Number: 75-3131028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEIL, DANIEL M  
3165 WEST 4 AVENUE  
HIALEAH, FL 33012 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/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: TOLEDO, EVELIO A  
Address: 16212 NW 82 CT  
City-St-Zip: MIAMI LAKES, FL 33016 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: EVELIO A TOLEDO

MGR

08/03/2004

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