

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