

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099014

FILED
Apr 24, 2007
Secretary of State

Entity Name: 5766 INVESTMENT ONE LLC

Current Principal Place of Business:

7955 N.W. 12TH STREET, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7955 N.W. 12TH STREET, SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3605408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ARENA J
7955 N.W. 12TH STREET, SUITE 400
MIAMI, FL 33126 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: MGRM () Delete
Name: CAMHI, ALBERTO
Address: 7955 N.W. 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: ROFFE, MANUEL
Address: 7955 N.W. 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO CAMHI

MGRM

04/24/2007

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