2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000065788

Entity Name: 5307 INVESTMENTS, LLC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY, #254
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY, #254
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5134877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ENRIQUEZ, MANUEL
6619 SOUTH DIXIE HIGHWAY, #254
MIAMI, FL 33143 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: ENRIQUEZ, MANUEL
Address: 6619 SOUTH DIXIE HIGHWAY, #254
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete
Name: RUIZ, WILLIAM
Address: 6619 SOUTH DIXIE HIGHWAY, #254
City-St-Zip: MIAMI, FL 33143

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 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: MANUEL ENRIQUEZ MGRM 04/30/2007

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