

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030470

Entity Name: 46TH STREET INVESTMENTS, LLC.

Current Principal Place of Business:

6785 BROOKLINE DRIVE
MIAMI, FL 33015

Current Mailing Address:

6785 BROOKLINE DRIVE
MIAMI, FL 33015

FEI Number: 75-3131028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, MARIA ELENA
6785 BROOKLINE DRIVE
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name TOLEDO, MARIA E
Address 6785 BROOKLINE DRIVE
City-State-Zip: MIAMI FL 33016

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ELENA TOLEDO

MANAGER MEMBER

04/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date