

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000606

FILED
Mar 09, 2005
Secretary of State

Entity Name: FIFTYSTREET INVESTMENT, L.L.C.

Current Principal Place of Business:

1238 OCEAN DRIVE, SUITE 108
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1238 OCEAN DRIVE, SUITE 108
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0986302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESMARIE, XAVIER
1238 OCEAN DRIVE, SUITE 108
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: LESMARIE, XAVIER
Address: 780 NE 69TH STREET #609
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: LESMARIE, VALERIE
Address: 780 NE 69TH STREET #609
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: GAUTHIER, BERNAND
Address: 1114-6 DLONE NOUSO SILVERSTEND
City-St-Zip: KOWPOON HONG KONG CHINA,

Title: MGR () Delete
Name: GAUTHIER, CHOW LEE LEE
Address: 1114 - 6 STONE HOUSE SILVERSTRAND
City-St-Zip: KOWPOON HONG KONG CHINA,

ADDITIONS/CHANGES:

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

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

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 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: XAVIER LESMARIE

MGR

03/09/2005

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