

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013623

FILED
Jul 23, 2007
Secretary of State

Entity Name: BOGOSIAN-LANDAU INVESTMENTS, L.L.C.

Current Principal Place of Business:

7 N.W. 2ND STREET, STE. 206
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

12 N.W. 1ST ST.
C/O BELLA CORP.
MIAMI, FL 33128

New Mailing Address:

FEI Number: 02-0558453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HRATCH BOGHOSSIAN
12 N.W. 1ST ST.
C/O BELLA CORP.
MIAMI, FL 33128 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BOGHOSSIAN, SARKIS
Address: 12 N.W. 1ST STREET
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: LANDAU, ISRAEL
Address: 36 N.E. 1ST ST.
City-St-Zip: MIAMI, FL

Title: T/S () Delete
Name: BOGHOSSIAN, HRATCH
Address: 12 N.W. 1ST STREET
City-St-Zip: MIAMI, FL 33128

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:

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: ISRAEL LANDAU

VP

07/23/2007

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