

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007377

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ABSOLUTE INVESTMENTS, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD, #1704
WILLIAMS ISLAND
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BOULEVARD, #1704
WILLIAMS ISLAND
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1107915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP, RICHARD
800 WEST AVENUE, SUITE C-1
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHAHAK, MORDECHAY
Address: 7000 WILLIAMS ISLAND BLVD # 1704
City-St-Zip: AVENTURA, FL 33160

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: MORDECHAY SHAHAK

MGR

04/30/2002

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