

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014506

FILED
Jan 13, 2009
Secretary of State

Entity Name: LAUREL STREET INVESTMENTS, L.L.C.

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD., SUITE PH-825
MIAMI, FL 33156

New Principal Place of Business:

9300 SOUTH DADELAND BLVD., 4TH FLOOR
MIAMI, FL 33156

Current Mailing Address:

9200 SOUTH DADELAND BLVD., SUITE PH-825
MIAMI, FL 33156

New Mailing Address:

9300 SOUTH DADELAND BLVD., 4TH FLOOR
MIAMI, FL 33156

FEI Number: 65-1140809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, EDWARD C
9200 SOUTH DADELAND BLVD.
SUITE 825
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PRIETO, EDWARD C
9300 SOUTH DADELAND BLVD.
4TH FLOOR
MIAMI, FL 33156 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRIETO, EDWARD C
Address: 9200 SOUTH DADELAND BLVD., SUITE PH-825
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: QUINTAIROS, GEORGE F
Address: 9200 SOUTH DADELAND BLVD., SUITE PH-825
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIETO, EDWARD C
Address: 9300 SOUTH DADELAND BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: QUINTAIROS, GEORGE F
Address: 9300 SOUTH DADELAND BLVD., 4TH FLOOR
City-St-Zip: MIAMI, FL 33156

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: EDWARD C PRIETO

MGR

01/13/2009

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