

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018403

FILED
Feb 10, 2004
Secretary of State

Entity Name: 135TH STREET INVESTMENT, L.L.C.

Current Principal Place of Business:

813 N. NOB HILL ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

813 N. NOB HILL ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1147619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID TORCHIN, C.P.A.
8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL 333242726 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: OZ, RONI
Address: 813 N. NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADAD, ELYHAU
Address: 80 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ELYHAU HADAD

MGRM

02/10/2004

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