

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018403

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

FILED
May 05, 2005
Secretary of State

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 ()
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:

DAVID TORCHIN, C.P.A.
8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL 333242726 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONI, OZ
Address: 813 N. NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

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: RONI OZ

M

05/05/2005

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