

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000005509

FILED
Sep 24, 2007
Secretary of State

Entity Name: S.B. REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

6300 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6300 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3628961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, USHER ESQ.
2999 NE 191 STREET
PENTHOUSE SIX
AVENTURA, FL 33180 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/MANAGERS:

Title: MGRM () Delete
Name: SHECHTER, YEHUDA
Address: 17555 COLLINS AVE. UNIT 1201
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BOUSKILA, SHIMON
Address: 6300 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: SHECHTER, ZVI
Address: 6300 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: YEHUDA SHECHTER

MGRM

09/24/2007

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