

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023266

Entity Name: AMISTAD INVESTMENTS, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

3291 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3351 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3291 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 24147
FORT LAUDERDALE, FL 33307

FEI Number: 68-0520386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTIAS, SHIRLEY MGRM
3291 E OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ATTIAS, SHIRLEY MGRM
3351 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308 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:

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATTIAS, SHIRLEY
Address: 3291 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BERGHEIM, DIANE
Address: 3291 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATTIAS, SHIRLEY
Address: PO BOX 24147
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGRM (X) Change () Addition
Name: BERGHEIM, DIANE
Address: PO BOX 24147
City-St-Zip: FORT LAUDERDALE, FL 33307

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: SHIRLEY ATTIAS

MGRM

03/28/2008

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