

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2007
Secretary of State**

DOCUMENT# L02000029736

Entity Name: TOUCHDOWN INVESTMENTS, L.L.C.

Current Principal Place of Business:

8299 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8299 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 13-4223817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANLAS, TERESA
8299 NW 30TH TERRACE
MIAMI, FL 33122 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: PS () Delete
Name: CANLAS, TERESA
Address: 8299 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: KAUFMANN, MARTIN
Address: 8299 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA CANLAS

PS

02/13/2007

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