2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L03000013368

Entity Name: 6795-17 STREET INVESTMENT, L.L.C.

Current Principal Place of Business:

10000 BROAD CHANNEL DR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972704
MIAMI, FL 33197

New Mailing Address:

FEI Number: 51-0467018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMONS, BARRY L
9100 DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SIMONS, BARRY L ESQ.
9100 DADELAND BLVD, STE. 400
MIAMI, FL 33156 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: BARRY L. SIMONS 04/08/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	BEAN, STEPHANIE L
Address:	10000 BROAD CHANNEL DR.
City-St-Zip:	MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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: STEPHANIE L. BEAN MGR 04/08/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date