

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030470

FILED
Mar 31, 2011
Secretary of State

Entity Name: 46TH STREET INVESTMENTS, LLC.

Current Principal Place of Business:

6785 BROOKLINE DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6785 BROOKLINE DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 75-3131028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLENO, MARIA ELENA
6785 BROOKLINE DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TOLEDO, MARIA ELENA
6785 BROOKLINE DRIVE
MIAMI, FL 33015 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: MARIA ELENA TOLEDO

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOLEDO, MARIA E
Address: 6785 BROOKLINE DRIVE
City-St-Zip: MIAMI, FL 33016 US

I hereby 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: MARIA ELENA TOLEDO

MGRM

03/31/2011

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