2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038698

Entity Name: GORI INVESTMENTS LLC

FILED Mar 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2840 HAMMONDVILLE RD. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2840 HAMMONDVILLE RD. 5775 HALLANDALE BEACH BLVD POMPANO BEACH, FL 33069 HOLLYWOOD, FL 33023

FEI Number: 56-2451000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHINS, LARRY V ESQ BISHINS, LARRY V 4548 N. FEDERAL HWY. 4548 N. FEDERAL HWY.

FORT LAUDERDALE, FL 33308 US FORT 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: LARRY V. BISHINS 03/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GURJ, PHILIP T Name: GURJ, PHILIP T

Address: 1728 NE 23RD AVE Address: 5775 HALLANDALE BEACH BLVD.

City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: HOLLYWOOD, FL 33023

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: PHILIP GORI MGR 03/04/2006