2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019173

Entity Name: AUB INVESTMENTS, LLC

FILED Apr 05, 2006 Secretary of State

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

3250 MARY STREET 500

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3250 MARY ST.

in the State of Florida.

500

COCONUT GROVE, FL 33133

FEI Number: 20-0858103 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:

JOSE A. RODRIGUEZ, P.A. 150 ALHAMBRA CIR, STE 1270 CORAL GABLES, FL 33134 US KENNETH EDELMAN, PA 2255 GLADES ROAD SUITE 337W BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: KENNETH EDELMAN 04/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRYAN, JOHN
 Name:

 Address:
 3250 MARY STREET # 500
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 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: JOHN BRYAN MGRM 04/05/2006