


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 22, 2007 08:00 A
Secretary of State

| | |
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| DOCUMENT # L04000019527 1. Entity Name 63 STREET INVESTMENTS, LLC |  |
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|---|---|
| Principal Place of Business 6500 COWPEN ROAD 301 MIAMI LAKES, FL 33014 | Mailing Address 6500 COWPEN ROAD 301 MIAMI LAKES, FL 33014 |
|---|---|

DO NOT WRITE IN THIS SPACE

01032007No Chg-LLC CR2E083 (11/05)

| | |
|---|-----------------------------------|
| 4. FEI Number 36-0753562 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

KEIL, DANIEL M
6500 COWPEN ROAD
SUITE 301
MIAMI LAKES, FL 33014

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR TOLEDO, EVELIO A 6500 COWPEN ROAD, SUITE 305 MIAMI LAKES, FL 33014 |
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03/02/07-80053-015 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: OKarl 2/16/07 305 821-5500

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #