

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022387

FILED
Feb 05, 2005
Secretary of State

Entity Name: 79TH ST. INVESTMENTS, LLC

Current Principal Place of Business:

416 N.W. 79 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

416 N.W. 79 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-0931475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RIOS, CARLOS A
416 NW 79 STREET
MIAMI, FL 33150 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: CARLOS A. RIOS

02/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RIOS, CARLOS A MGR
Address: 416 NW 79 STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A. RIOS

MGR

02/05/2005

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