

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036521

FILED
Mar 07, 2006
Secretary of State

Entity Name: 81 ACRE INVESTMENTS, LLC

Current Principal Place of Business:

13131 SW 132ND STREET SUITE 202
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13131 SW 132ND STREET SUITE 202
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1115717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REARDON LEVINE MANAGEMENT, INC.
13131 SW 132ND STREET SUITE 202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIEL, LEVINE A
Address: 18629 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: REARDON, ERIC T
Address: 18629 SW 10 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIEL, LEVINE A
Address: 13131 SW 132ND STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: REARDON, ERIC T
Address: 13131 SW 132ND STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186 US

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: DANIEL LEVINE

MGMR

03/07/2006

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