

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059674

FILED
Apr 09, 2007
Secretary of State

Entity Name: 1668 ALTON INVESTMENTS, LLC

Current Principal Place of Business:

1668 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1668 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

284 NE 79TH STREET
MIAMI, FL 33138

FEI Number: 20-1478083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOR, ROBERT
1668 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHOR, ROBERT
284 NE 79TH STREET
MIAMI, FL 33138 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: ROBERT SHOR

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHOR, ROBERT
Address: 284 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT SHOR

P

04/09/2007

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