

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062313

FILED
Apr 28, 2006
Secretary of State

Entity Name: FATHER & SON INVESTMENTS, LLC.

Current Principal Place of Business:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER & LAWRENCE, P.A.
80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: MGR () Delete
Name: FISHER, JOSHUA L
Address: 1125 NE 125TH STREET, 201
City-St-Zip: N. MIAMI, FL 33161

Title: MGR () Delete
Name: LEVINSON, CARY A
Address: 12154 NW 15TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA FISHER

MGR

04/28/2006

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