

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062885

FILED
Feb 12, 2008
Secretary of State

Entity Name: FLORIDA ADVANTAGE INVESTMENTS, LLC

Current Principal Place of Business:

1655 DREXEL AVE SUITE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

21050 NE 34TH COURT
AVENTURA, FL 33180

Current Mailing Address:

1655 DREXEL AVE SUITE 208
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 800906
AVENTURA, FL 33280

FEI Number: 20-1585157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, CARLOS
1655 DREXEL AVE SUITE 208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WASERSTEIN, CARLOS
21050 NE 34TH COURT
AVENTURA, FL 33180 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 WASERSTEIN

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASERSTEIN, CARLOS
Address: 1655 DREXEL AVE SUITE 208
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WASERSTEIN, MIRIAM
Address: 1655 DREXEL AVE SUITE 208
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASERSTEIN, CARLOS
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280

Title: MGR (X) Change () Addition
Name: WASERSTEIN, MIRIAM
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280

Title: MGRM () Change (X) Addition
Name: CARLOS WASERSTEIN FA, MILY TRUST DTD 2/28/03
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS WASERSTEIN

MGR

02/12/2008

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