

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080335

Entity Name: 8495 INVESTMENTS, LLC

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

2340 S.W. 32ND AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2340 S.W. 32ND AVENUE
MIAMI, FL 33145

New Mailing Address:

5601 COLLINS AVENUE
M-12
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2400
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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: PRES () Delete
Name: MENENDEZ, RAMIRO R MR.
Address: 5601 COLLINS AVENUE, M-12
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RAMIRO R. MENENDEZ PRES 05/16/2006

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