

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004609

Entity Name: LET INVESTMENTS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9903 N.W. 43RD TERRACE
MIAMI, FL 33178

Current Mailing Address:

9903 N.W. 43RD TERRACE
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 STREET
#384
DORAL, FL 33178

New Mailing Address:

9737 NW 41 STREET
#384
DORAL, FL 33178

FEI Number: 86-1127407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GIL, CARLOS L
2926 NW 98 PLACE
DORAL, FL 33172 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 GIL

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN RESOURCES GROU, P LIMITED
Address: 9903 N.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Delete
Name: GIL, CARLOS
Address: 9903 N.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, CARLOS L
Address: 2926 NW 98 PLACE
City-St-Zip: DORAL, FL 33178

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: CARLOS GIL

MGRM

04/26/2006

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