2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005507

Entity Name: INVESTMENTS RELATED GROUP, LLC

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1891 S.W. 156TH AVENUE
 5600 HOLLYWOOD BLVD.

 MIRAMAR, FL 33027
 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1891 S.W. 156TH AVENUE 5600 HOLLYWOOD BLVD. MIRAMAR, FL 33027 HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKE, RICHARD W 3107 STIRLING ROAD SUITE 308 FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: BLAKE, RICHARD W Name:

 Address:
 1611 S.W. 2ND COURT, UNIT 106
 Address:

 City-St-Zip:
 MIAMI, FL 333129
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GORDON, DANIELE
 Name:
 GORDON, DANIELE

 Address:
 1891 S.W. 156TH AVENUE
 Address:
 5600 HOLLYWOOD BLVD.

 City-St-Zip:
 MIAMI, FL 33027
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: DANIELE GORDON MGR 03/21/2006