

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005792

FILED
Jan 16, 2006
Secretary of State

Entity Name: DREW INVESTMENT I L.C.

Current Principal Place of Business:

6001 N.W. 153RD STREET STE. 110
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 N.W. 153RD STREET STE. 110
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 02-0738334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
C/O STEVE L. WASERSTEIN
201 S. BISCAYNE BLVD., 34TH FLOOR
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: MGRM () Delete
Name: WASERSTEIN, RICHARD
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: RICHARD WASERSTEIN

MGRM

01/16/2006

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