

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006881

Entity Name: ERETZ INVESTMENTS LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

221 CASUARINA CONOURSE
CORAL GABLES, FL 33143

New Principal Place of Business:

3575 STEWART AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

221 CASUARINA CONOURSE
CORAL GABLES, FL 33143

New Mailing Address:

3575 STEWART AVE
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABLOTSKY, NOREEN G
221 CASUARINA CONOURSE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

SABLOTSKY, NOREEN G
3575 STEWART AVE
COCONUT GROVE, FL 33133 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: NOREEN G SABLOTSKY

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABLOTSKY, NOREEN G
Address: 221 CASUARINA CONOURSE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABLOTSKY, NOREEN G
Address: 3575 STEWART AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: NOREEN G SABLOTSKY

MGR

01/29/2007

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