

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011710

Entity Name: GHOUZI INVESTMENTS, LLC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

16486 N.E. 32ND AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16486 N.E. 32ND AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-2301017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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:

Title: MGR () Delete
Name: MARKOWICZ, BERNARD
Address: 16486 N.E. 32ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: BERNARD MARKOWICZ

MR

05/23/2006

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