

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013208

FILED
Jan 15, 2007
Secretary of State

Entity Name: DUBOFF INVESTMENTS, LLC

Current Principal Place of Business:

795 NE 95 STREET
MIAMI SHORES, FL 33139 US

New Principal Place of Business:

795 NE 95 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

795 NE 95 STREET
MIAMI SHORES, FL 33139 US

New Mailing Address:

795 NE 95 STREET
MIAMI SHORES, FL 33138 US

FEI Number: 20-2319558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOFF, PATRICIA A
795 NE 95 STREET
MIAMI SHORES, FL 33138 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: DUBOFF, PATRICIA A
Address: 795 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Delete
Name: DUBOFF, KENNETH R
Address: 10920 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DUBOFF, KENNETH R
Address: 12430 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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: PATRICIA A. DUBOFF

MGRM

01/15/2007

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