

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023485

FILED
Apr 27, 2006
Secretary of State

Entity Name: MURANO INVESTMENTS LLC

Current Principal Place of Business:

400 ALTON ROAD
1604
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON ROAD
1203
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON ROAD
1604
MIAMI BEACH, FL 33139

New Mailing Address:

450 ALTON ROAD
1203
MIAMI BEACH, FL 33139

FEI Number: 26-0119787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERMAN, FABIAN
400 ALTON ROAD
1604
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPERMAN, FABIAN
450 ALTON ROAD
1203
MIAMI BEACH, FL 33139 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: FABIAN SPERMAN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPERMAN, FABIAN
Address: 400 ALTON ROAD #1604
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPERMAN, FABIAN
Address: 450 ALTON ROAD #1203
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIAN SPERMAN

MGR

04/27/2006

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