

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036696

FILED
Apr 16, 2006
Secretary of State

Entity Name: SCHALIT INVESTMENTS, LLC

Current Principal Place of Business:

430 GRAND BAY DRIVE, UNIT 504
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE, UNIT 504
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINSON, STEPHEN L JR
1200 BRICKELL AVENUE, SUITE 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NISSIM, KENNETH
430 GRAND BAY DRIVE
604
KEY BISCAYNE, FL 33149 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: KENNETH NISSIM

04/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHALIT, JUDITH
Address: 430 GRAND BAY DRIVE, UNIT 504
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUDITH SCHALIT

MGRM

04/16/2006

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