

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057499

FILED
Jan 21, 2008
Secretary of State

Entity Name: FEUER MIAMI BEACH INVESTMENTS, LLC

Current Principal Place of Business:

6910 LAKE WORTH RD
LAKE WORTH, FL 33449

New Principal Place of Business:

6910 LAKE WORTH RD
LAKE WORTH, FL 33449

Current Mailing Address:

6910 LAKE WORTH RD
LAKE WORTH, FL 33449

New Mailing Address:

6910 LAKE WORTH RD
LAKE WORTH, FL 33449

FEI Number: 59-3816126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUER, BRADLEY S
6910 LAKE WORTH RD
LAKE WORTH, FL 33449

Name and Address of New Registered Agent:

FEUER, BRADLEY S
6910 LAKE WORTH RD
LAKE WORTH, FL 33449

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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEUER, BRADLEY
Address: 6910 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEUER, BRADLEY
Address: 6910 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify 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: BRADLEY S. FEUER

MGR

01/21/2008

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