

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075531

FILED
Jul 05, 2006
Secretary of State

Entity Name: LATERAL INVESTMENTS LLC

Current Principal Place of Business:

1500 BAY ROAD APT. 424
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD APT. 424
MIAMI BEACH, FL 33139

New Mailing Address:

1228 WEST AVENUE
SUITE 915
MIAMI BEACH, FL 33139

FEI Number: 01-0864167 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:

CLERY, BRENDAN
1500 BAY ROAD APT. 424
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CLERY, BRENDAN
1228 WEST AVENUE
915
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: BRENDAN CLERY

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLERY, BRENDAN
Address: 1500 BAY ROAD APT. 424
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLERY, BRENDAN
Address: 1228 WEST AVENUE , APT 915
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: BRENDAN CLERY

MGRM

07/05/2006

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