

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080189

Entity Name: TRAKAI INVESTMENTS, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVENUE STE 253
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16300 NE 19TH AVENUE
STE 213
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16300 NE 19TH AVENUE STE 253
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19TH AVENUE
STE 213
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3380113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, RAFAEL
16300 NE 19TH AVENUE STE 253
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COHEN, RAFAEL
16300 NE 19TH AVENUE
STE 213
NORTH MIAMI BEACH, FL 33162 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: RAFAEL COHEN

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, RAFAEL
Address: 16300 NE 19TH AVENUE STE 253
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: COHEN, MICHEL
Address: 16300 NE 19TH AVENUE STE 253
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: MESSIANU, LUIS MIGUEL
Address: 16300 NE 19TH AVENUE STE 253
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, RAFAEL
Address: 16300 NE 19TH AVENUE STE 213
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: COHEN, MICHEL
Address: 16300 NE 19TH AVENUE STE 213
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: WALMAN, TERRY
Address: 16300 NE 19TH AVENUE STE 213
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RAFAEL COHEN

MGR

01/11/2006

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