2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082818

Entity Name: 5TH STREET INVESTMENTS, L.L.C.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 DOUGLAS ROAD 2030 DOUGLAS ROAD

202 SUITE 202

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2030 DOUGLAS ROAD 2030 DOUGLAS ROAD

202 SUTIE 202

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-3485501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

DE LA CAL, MARCO ESQUIRE

999 PONCE DE LEON BLVD.
720

CORAL GABLES, FL 33134 US

MARCO DE LA CAL, P.A.
999 PONCE DE LEON BLVD.
720

CORAL GABLES, FL 33134 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: MARCO DE LA CAL 05/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAMIREZ, RAFAEL (RAPLH) MANAGER
 Name:

 Address:
 2030 DOUGLAS ROAD-SUITE 202
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARCIA, JESUS MANAGER
 Name:

 Address:
 2030 DOUGLAS ROAD-SUITE 202
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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: RAFAEL (RALPH) RAMIREZ MGR 05/07/2007