

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084096

Entity Name: EBE INVESTMENTS, L.L.C.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

561 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

561 NE 79TH STREET
205
MIAMI, FL 33138

Current Mailing Address:

561 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

561 NE 79TH STREET
205
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRA R. SHAPIRO, P.A.
16375 NE 18TH AVENUE #225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LAW OFFICE OF ERAN BEN EZRA P.A
561 NE 79TH STREET
205
MIAMI, FL 33138 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: ERAN BEN EZRA

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EZRA, ERAN B
Address: 561 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEN EZRA, ERAN
Address: 561 NE 79TH STREET #205
City-St-Zip: MIAMI, FL 33138

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: ERAN BEN EZRA

MGR

04/19/2006

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