2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087319

Entity Name: SHEBA INVESTMENTS, LLC

FILED Jan 09, 2007 Secretary of State

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

C/O MARK AVERBUCH 3200 NORTH OCEAN BOULEVARD, #1407 FORT LAUDERDALE. FL 33308

Current Mailing Address: New Mailing Address:

C/O MARK AVERBUCH 3200 NORTH OCEAN BOULEVARD, #1407 FORT LAUDERDALE, FL 33308

FEI Number: 20-3414505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BLVD., SUITE 1000 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AVERBUCH, MARK
 Name:

 Address:
 3200 NORTH OCEAN BOULEVARD, #1407
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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: MARK AVERBUCH MGR 01/09/2007