2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091632

Entity Name: INVESTFLORIDA, L.L.C.

FILED Apr 06, 2007 Secretary of State

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

50 WEST MASHTA 50 WEST MASHTA DRIVE, STE. 4 SUITE 5

SUITE 5

MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

50 WEST MASHTA SUITE 5 MIAMI, FL 33149

MIAMI, FL 33149

FEI Number: 56-2592225 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:

EDWARD, LONDON 50 WEST MASHTA SUITE 5 MIAMI, FL 33149 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

LONDON, EDWARD Name: Name: LONDON, EDWARD Address: 50 WEST MASHTA, SUITE 5 Address: 50 WEST MASHTA, SUITE 5 City-St-Zip: MIAMI, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

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

Name: ASH, ADIBA Name: Address: 9130 SW 78TH CT. Address: City-St-Zip: MIAMI, FL 33156 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: EDWARD LONDON 04/06/2007