

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093366

Entity Name: DENIS INVESTMENTS, LLC

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

1020 MERIDIAN AVE APT 212
MIAMI BEACH, FL 33139

New Principal Place of Business:

110 SOUTH SHORE DRIVE
APT.#4D
MIAMI BEACH, FL 33141

Current Mailing Address:

1020 MERIDIAN AVE APT 212
MIAMI BEACH, FL 33139

New Mailing Address:

110 SOUTH SHORE DRIVE
APT.#4D
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SANTOS, ANTONIO
1020 MERIDIAN AVE APT 212
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SANTOS, ANTONIO
110 SOUTH SHORE DRIVE
APT.#4D
MIAMI BEACH, FL 33141 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: ANTONIO SANTOS

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTOS, ANTONIO
Address: 1020 MERIDIAN AVE APT 212
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTOS, ANTONIO
Address: 110 SOUTH SHORE DRIVE APT.#4D
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO SANTOS

MGR

07/26/2006

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