

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096236

FILED
Feb 08, 2007
Secretary of State

Entity Name: GREAT INVESTMENT OF FLORIDA, LLC

Current Principal Place of Business:

10300 SUNSET DRIVE STE 270
MIAMI, FL 33173

New Principal Place of Business:

12002 SW 128 TH COURT
SUITE 208
MIAMI, FL 33186

Current Mailing Address:

PO BOX 831895
MIAMI, FL 332831895

New Mailing Address:

12002 SW 128 TH COURT
SUITE 208
MIAMI, FL 33186

FEI Number: 30-0337351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ORLANDO
10300 SUNSET DRIVE STE 270
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DE ARMAS, ORLANDO
12002 SW 128 TH COURT
SUITE 208
MIAMI, FL 33186 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: ORLANDO DE ARMAS

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE ARMAS, ORLANDO
Address: 10300 SUNSET DRIVE STE 270
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: DE ARMAS, LIZETTE
Address: 10300 SUNSET DRIVE STE 270
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE ARMAS, ORLANDO
Address: 12002 SW 128 TH COURT. SUITE 208
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: DE ARMAS, LIZETTE
Address: 12002 SW 128 TH COURT. SUITE 208
City-St-Zip: MIAMI, FL 33186

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: ORLANDO DE ARMAS

MGR

02/08/2007

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