2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104107

Entity Name: 25TH AVENUE INVESTMENTS, LLC

FILED Apr 13, 2006 Secretary of State

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

14978 SW 64 STREET MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

14978 SW 64 STREET MIAMI, FL 33193

FEI Number: 20-3693117 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:

GANGUZZA, JOSEPH H
150 W. FLAGLER STREET
#2701
MIAMI, FL 33130 US
GANGUZZA, JOSEPH H
ONE S.E. THIRD AVENUE
SUITE 1820
MIAMI, FL 33131 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: 04/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DOME, FRANK
 Name:

 Address:
 14978 SW 64 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: FRANK DOME MGRM 04/13/2006