

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106973

**FILED**  
**Jan 16, 2007**  
**Secretary of State**

**Entity Name:** S & L PROPERTY INVESTMENTS, LLC

**Current Principal Place of Business:**

600 BRICKELL AVE. SUITE 701  
MIAMI, FL 33131

**New Principal Place of Business:**

1881 WASHINGTON AVE. PH-H&G  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

600 BRICKELL AVE. SUITE 701  
MIAMI, FL 33131

**New Mailing Address:**

215 BRIXTON RD.  
GARDEN CITY, NY 11530

**FEI Number:** 03-0578020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGUILAR, FLOR  
600 BRICKELL AVE. SUITE 701  
MIAMI, FL 33131 US

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

MATUS, ROBERTO  
600 BRICKELL AVE. SUITE 701  
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: ROBERTO MATUS

01/16/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SMITH, SUSAN  
Address: 215 BRAXTON AVE.  
City-St-Zip: GARDEN CITY, NY 11530

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SMITH, SUSAN  
Address: 215 BRIXTON RD.  
City-St-Zip: GARDEN CITY, NY 11530

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: SUSAN SMITH

MGR

01/16/2007

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