2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009947

City-St-Zip:

Entity Name: SELECT INVESTMENTS LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8181 HAMPTON WOOD DR BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** C/O ACCOUNTANT 8181 HAMPTON WOOD DR 3640 N FEDERAL HWY BOCA RATON, FL 33433 US LIGHTHOUSE POINT, FL 33064 US FEI Number: 20-5956791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: HUTCHESON, SUSAN H 8181 HAMPTÓN WOOD DR BOCA RATON, FL 33433 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FOLWARSKI, MIKOLAJ Name: Name: Address: 8181 HAMPTON WOOD DR Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: () Delete Title: () Change (X) Addition HUTCHESON, SUSAN Name: Name: Address: Address: 8181 HAMPTON WOOD DR

City-St-Zip:

BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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 HUTCHESON D 05/01/2007