

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011555

FILED
Mar 01, 2007
Secretary of State

Entity Name: MASLIAH INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3410 GALT OCEAN DRIVE, 1706 NORTH
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

193 E PALMETTO PARK RD
BOCA RATON, FL 33432

Current Mailing Address:

3410 GALT OCEAN DRIVE, 1706 NORTH
FORT LAUDERDALE, FL 33308

New Mailing Address:

193 E PALMETTO PARK RD
BOCA RATON, FL 33432

FEI Number: 32-0169211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLIAH, RICHARD M
3410 GALT OCEAN DRIVE, 1706 NORTH
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MASLIAH, RICHARD M
193 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: RICHARD M. MASLIAH

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASLIAH, RICHARD M
Address: 3410 GALT OCEAN DRIVE, 1706 NORTH
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: UMPIERRE, GISELLE
Address: 3410 GALT OCEAN DRIVE, 1706 NORTH
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASLIAH, RICHARD M
Address: 193 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: UMPIERRE, GISELLE
Address: 193 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD M. MASLIAH

MGRM

03/01/2007

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