

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021471

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: S & HT INVESTMENTS, LLC

## Current Principal Place of Business:

888 BRICKELL AVENUE, STE. 203  
MIAMI, FL 33131

## New Principal Place of Business:

888 BRICKELL AVENUE  
SUITE 203  
MIAMI, FL 33131

## Current Mailing Address:

888 BRICKELL AVENUE, STE. 203  
MIAMI, FL 33131

## New Mailing Address:

888 BRICKELL AVENUE  
SUITE 203  
MIAMI, FL 33131

FEI Number: 20-4403399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
ONE BISCAYNE TOWER, 3550  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: HASSAN, JOE  
Address: 888 BRICKELL AVE, SUITE 201  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition  
Name: TAWFIK, HESHAM  
Address: 888 BRICKELL AVE, SUITE 203  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition  
Name: TAWFIK, SANEYA  
Address: 888 BRICKELL AVE, SUITE 203  
City-St-Zip: MIAMI, FL 33131

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: HESHAM TAWFIK

MGRM

04/26/2007

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