

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AK)**

**FILED**  
**May 18, 2007 8:00 am**  
**Secretary of State**

04-09-2007 90343 025 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                                                                                                                    |                                                                                                                               |                                                        |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--|
| <b>DOCUMENT # L06000025672</b><br>1. Entity Name<br><b>MARJORIE KALBACK INVESTMENTS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                                                                                    |                                                                                                                               |                                                        |  |
| Principal Place of Business<br><b>P.O. BOX 55-9033<br/>MIAMI FL 33255-9033</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                                                                                                                                                    | Mailing Address<br><b>P.O. BOX 55-9033<br/>MIAMI FL 33255-9033</b>                                                            |                                                        |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                                                                                      |                                                                                                                               |                                                        |  |
| City & State<br><br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | City & State<br><br>Zip Country                                                                                                                                                                    |                                                                                                                               | 4. FEI Number<br><b>65-6387240</b>                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 |                                                                                                                                                                                                    |                                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 6. Name and Address of Current Registered Agent<br><br><b>SIMON, GARY P<br/>9100 SO. DADELAND BLVD., SUITE 504<br/>MIAMI FL 33156</b>                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                                                                                                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |                                                        |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u>Mary Lumannick</u> DATE <u>03/28/07</u><br><small>Signature, when combined with the registered agent and fee certificate, (NOTE: Registered Agent signature required when renewing)</small>                                                                |                                 |                                                                                                                                                                                                    |                                                                                                                               |                                                        |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                                                                    |                                                                                                                               |                                                        |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                                                                                    |                                                                                                                               |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | 10. ADDITIONS/CHANGES<br><b>General Manager</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>Mary Lumannick</b><br><b>P.O. BOX 55-9033 - Miami, FL 33155</b> |                                                                                                                               |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                  |                                                                                                                               |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                  |                                                                                                                               |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                  |                                                                                                                               |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                  |                                                                                                                               |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                  |                                                                                                                               |                                                        |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Mary Lumannick</u> DATE: <u>03/28/07</u> PHONE: <u>(305) 666-1773</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                              |                                 |                                                                                                                                                                                                    |                                                                                                                               |                                                        |  |