2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031815

Entity Name: 543 MIDBLOCK INVESTMENTS LLC

Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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201 NORTH DIXIE HIGHWAY HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

PO BOX 800418 AVENTURA, FL 33280

FEI Number: 20-4579630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HABABOU, MICHAEL J 201 NORTH DIXIE HIGHWAY HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

JACOBS, ROBERT Name: Name: Address: 19801 EAST COUNTRY CLUB DRIVE APT. 4-608 Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

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: ROBERT JACOBS 04/29/2009