

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081032

FILED
Jan 16, 2007
Secretary of State

Entity Name: 97TH AVENUE INVESTMENTS, LLC

Current Principal Place of Business:

7000 SW 97 AVENUE
SUITE 213
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7000 SW 97 AVENUE
SUITE 213
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5383859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DRIVE
SUITE 210
MIAMI, FL FL 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: MGRM () Delete
Name: TSENG, SCHEFFER C G.
Address: 7000 SW 97 AVENUE, # 213
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: TSENG, AMY
Address: 7000 SW 97 AVENUE, #213
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete
Name: FUNG, YI-FUNG
Address: 7000 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TSENG, AMY H
Address: 7000 SW 97 AVENUE, #213
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY H TSENG

MGRM

01/16/2007

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