

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081032

FILED  
Jan 14, 2008  
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:**

TSENG, AMY H  
10000 SW 63 PLACE  
MIAMI, FL 33156 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: AMY H TSENG

01/14/2008

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 H  
Address: 7000 SW 97 AVENUE, #213  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TSENG, SCHEFFER C G.  
Address: 10000 SW 63 PLACE  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: TSENG, AMY H  
Address: 10000 SW 63 PLACE  
City-St-Zip: MIAMI, FL 33156

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: AMY H TSENG

MGRM

01/14/2008

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