

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109626

FILED
Aug 29, 2007
Secretary of State

Entity Name: EFM 41 STREET INVESTMENTS, LLC

Current Principal Place of Business:

10556 NW 26 STREET SUITE D-101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10556 NW 26 STREET SUITE D-101
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALAS, PERLA SOLA
15450 NEW BARO ROAD STE 302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CALAS, PERLA SOLE
15450 NEW BARO ROAD STE 302
MIAMI LAKES, FL 33014 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: CALAS, PERLA SOLE

08/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROFETA, FRANCO
Address: 10656 NW 26 STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRANCO PROFETA

MGR

08/29/2007

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