

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109626

FILED
Jun 28, 2010
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 (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS, PERLA SOLE
15450 NEW BARO ROAD STE 302
MIAMI LAKES, FL 33014 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: MGR
Name: PROFETA, FRANCO
Address: 10656 NW 26 STREET
City-St-Zip: DORAL, FL 33172

I hereby 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

06/28/2010

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