

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109626

FILED
Jan 03, 2011
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:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130

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:

CALAS, PERLA SOLE
15450 NEW BARN 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:

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PROFETA, FRANCO
Address: 175 SW 7TH STREET SUITE 1523
City-St-Zip: MIAMI, FL 33130

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

01/03/2011

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