

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109626

FILED
Jun 26, 2012
Secretary of State

Entity Name: EFM 41 STREET INVESTMENTS, LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1523
MIAMI, FL 33130

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 BARN 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: 175 SW 7TH STREET SUITE 1523
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: SCATTOLINI, RICARDO G
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

06/26/2012

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