2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L06000119161

Entity Name: 226 FLORIDA INVESTMENT LLC

Current Principal Place of Business:

2451 BRICKELL AVE
7 K
MIAMI, FL 33129

New Principal Place of Business:

45 SW 24 ROAD
MIAMI, FL 33129

Current Mailing Address:

2451 BRICKELL AVE
7 K
MIAMI, FL 33129

New Mailing Address:

45 SW 24 ROAD
MIAMI, FL 33129

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN
2451 BRICKELL AVE
7 K
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ELISSALT, DAMIAN
45 SW 24 ROAD
MIAMI, FL 33129 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: DAMIAN ELISSALT 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ELISSALT, DAMIAN
Address: 2451 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ELISSALT, DAMIAN
Address: 45 SW 24 ROAD
City-St-Zip: MIAMI, FL 33129

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: DAMIAN ELISSALT MGRM 04/26/2007

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