

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105047

FILED
Feb 12, 2008
Secretary of State

Entity Name: ROAD SEVEN INVESTMENT, LLC

Current Principal Place of Business:

C/O CARLOS WASERSTEIN, 1655 DREXEL AVE.
UNIT #208
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

21050 NE 34TH COURT
AVENTURA, FL 33180 US

Current Mailing Address:

C/O CARLOS WASERSTEIN, 1655 DREXEL AVE.
UNIT #208
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 800906
AVENTURA, FL 33280 US

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

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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 () Delete
Name: WASERSTEIN, MIRIAM
Address: 1655 DREXEL AVE. #208
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: WASERSTEIN, CARLOS
Address: 1655 DREXEL AVE. #208
City-St-Zip: MIAMI BEACH, FL 33180 US

Title: MGRM () Delete
Name: CARLOS WASERSTEIN FA, MILY TRUST DTD 2/28/03
Address: 1655 DREXEL AVE. #208
City-St-Zip: MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASERSTEIN, MIRIAM
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

Title: MGR (X) Change () Addition
Name: WASERSTEIN, CARLOS
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM (X) Change () Addition
Name: CARLOS WASERSTEIN FA, MILY TRUST DTD 2/28/03
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

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: CARLOS WASERSTEIN

MGR

02/12/2008

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