

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105047

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROAD SEVEN INVESTMENT, LLC

Current Principal Place of Business:

21050 NE 34TH COURT
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800906
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 26-1255739

FEI Number Applied For ()

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: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

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

Title: MGRM () Delete
Name: CARLOS WASERSTEIN FAMILY TRUST DTD 2/28/03
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

04/28/2009

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