

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126084

FILED
Apr 29, 2008
Secretary of State

Entity Name: 37TH STREET INVESTMENTS, LLC

Current Principal Place of Business:

16462 N.E. 34TH AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

471 NE 37 STREET
MIAMI, FL 33137

Current Mailing Address:

16462 N.E. 34TH AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3777 NE 163 STREET
102
NORTH MIAMI BEACH, FL 33160

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: GARIBOTTO, DANIEL MNGR
Address: 3777 NE 163 STREET
City-St-Zip: NORTH MIAMIBeach, FL 33160

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: DANIEL GARIBOTTO

MNGR

04/29/2008

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