

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126084

FILED
Feb 15, 2012
Secretary of State

Entity Name: 37TH STREET INVESTMENTS, LLC

Current Principal Place of Business:

471 NE 37 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3777 NE 163 STREET
102
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

GARIBOTTO, DANIEL
3777 NE 163 STREET
102
NORTH MIAMI BEACH, FL 33160 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: GARIBOTTO

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: GARIBOTTO, DANIEL MNGR
Address: 3777 NE 163 STREET # 102
City-St-Zip: NORTH MIAMIBEACH, FL 33160

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: DANIEL GARIBOTTO

MNGR

02/15/2012

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