

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126111

FILED
Feb 10, 2009
Secretary of State

Entity Name: 27TH STREET INVESTMENTS, LLC

Current Principal Place of Business:

16462 NE 34TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3777 NE 163RD STREET
SUITE 102
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16462 NE 34TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3777 NE 163RD STREET
SUITE 102
NORTH MIAMI BEACH, FL 33160

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 AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DANIEL GARIBOTTO
3777 NE 163RD STREET
SUITE 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: DANIEL GARIBOTTO

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MANA () Delete
Name: GARIBOTTO, DANIEL A MANAGER
Address: 16462 NE 34 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MANA (X) Change () Addition
Name: GARIBOTTO, DANIEL A MANAGER
Address: 3777 NE 163RD STREEET # 102
City-St-Zip: NORTH MIAMI BEACH, 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

MANA

02/10/2009

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