

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126111

FILED
Apr 27, 2010
Secretary of State

Entity Name: 27TH STREET INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3777 NE 163RD STREET
SUITE 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:

DANIEL GARIBOTTO
3777 NE 163RD STREET
SUITE 102
NORTH MIAMI BEACH, FL 33160 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: MANA
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 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 PRES 04/27/2010

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