

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126135

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: 50TH STREET INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5050 BISCAYNE BLVD  
MIAMI, FL 33137

**Current Mailing Address:**

16462 N.E. 34TH AVE.  
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 AVE.  
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 A MNGR  
Address: 3777 NE 163 STREET # 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

MNGR

04/29/2008

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