

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082622

Entity Name: INVEST MIAMI 06/68, LLC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

4925 COLLINS AVE.
SUITE 5-A
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

4925 COLLINS AVE.
SUITE 5-A
MIAMI, FL 33140

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:

FREDERIC BARTHE PA
ONE BROWARD BLVD.
700
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

CLAUDINE MESSMER
4925 COLLINS AVENUE
5A
MIAMI BEACH, FL FL 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: CLAUDINE

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSMER, CHRISTIAN
Address: 4925 COLLINS AVE., STE 5-A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: MESSMER, CLAUDINE
Address: 4925 COLLINS AVE., STE 5-A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: MARCK, BERNARD
Address: 4925 COLLINS AVE., STE 5-A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: MARCK, BRIGITTE
Address: 4925 COLLINS AVE., STE 5-A
City-St-Zip: MIAMI BEACH, FL 33140

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: CLAUDINE

MGRM

04/06/2010

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