2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082622

Entity Name: INVEST MIAMI 06/68, LLC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: CHRISTIAN MGRM 01/04/2011