

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082622

Entity Name: INVEST MIAMI 06/68, LLC.

FILED
Jan 11, 2012
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: 27-0814883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MNG

01/11/2012

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