

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041193

FILED
Apr 16, 2011
Secretary of State

Entity Name: NW 46 STREET INVESTMENTS, LLC

Current Principal Place of Business:

2897 NW 46 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

504 WESTMOUNT AVENUE
COLUMBIA, MO 65203

New Mailing Address:

FEI Number: 27-4513373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL N. CONTESSA & ASSOC LLC
15321 SOUTH DIXIE HIGHWAY
207
MIAMI, FL 33157 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: CHINN, JEFFREY
Address: 504 WESTMOUNT AVENUE
City-St-Zip: COLUMBIA, MO 65203

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: JEFF CHINN

MGRM

04/16/2011

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