2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002742

Entity Name: STRAUSS REALTY INVESTMENTS, L.L.C.

FILED Jan 17, 2005 Secretary of State

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

ATLANTIC PARK GARDENS APT 111 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

400 NW 65TH AVE. APT. 111 MARGATE, FL 33063

FEI Number: 65-0876450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUSS, DAVID N
3299 ST. ANNES DRIVE
BOCA RATON, FL 33496 US
STRAUSS, DAVID N
771 APPLEBY STREET
BOCA RATON, FL 33487 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: 01/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STRAUSS, DAVID N
 Name:
 STRAUSS, DAVID N

 Address:
 3299 ST. ANNES DRIVE
 Address:
 771 APPLEBY STREET

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID N. STRAUSS PRES 01/17/2005