2007 FOR PROFIT CORPORATION

Apr 27, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P04000172193** LONG ISLAND BAHAMAS INVESTORS, INC. Principal Place of Business Mailing Address 2601 BISCAYNE BOULEVARD 2601 BISCAYNE BOULEVARD MIAMI, FL 33137 MIAMI, FL 33137 US **这类性的** 03262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ANTONIO DO NOT WRITE 2601 BISCAYNE BOULEVARD MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered errent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, ROGER NAME 2601 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 GOLDSTEIN, MICHELLE NAME 2601 BISCAYNE BOULEVARD STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000739963 05/14/07-80044-016 150

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or mostee empowered to affect the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

CITY-ST-ZIP TITLE NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR