

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123040

FILED
Feb 14, 2008
Secretary of State

Entity Name: WACHTER INVESTMENTS, LLC

Current Principal Place of Business:

400 ALTON ROAD
#2008
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1691 MICHIGAN AVENUE
#310
MIAMI BEACH, FL 33139 US

Current Mailing Address:

400 ALTON ROAD
#2008
MIAMI BEACH, FL 33139 US

New Mailing Address:

1691 MICHIGAN AVENUE
#310
MIAMI BEACH, FL 33139 US

FEI Number: 26-1552671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTER, MARC S
400 ALTON ROAD
#2008
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WACHTER, MARC S
1691 MICHIGAN AVE
#310
MIAMI BEACH, FL 33139 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: MARC S. WACHTER

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WACHTER, MARC S
Address: 400 ALTON ROAD, # 2008
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WACHTER, MARC S
Address: 1691 MICHIGAN AVE #310
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC S. WACHTER

MGR

02/14/2008

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