

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112688

Entity Name: APHIS INVESTMENT, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

1919 N.W 19TH STREET
625
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 N.W 19TH STREET
625
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-4001824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, JORGE L
1919 NW 19TH STREET
625
FORT LAUDERDALE, FL 33311 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: MGR
Name: GEYMONAT, JUAN
Address: 1919 NW 19TH STREET #625
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: BOUZA, JORGE L
Address: 6 FOREST HILL
City-St-Zip: BOCA RATON, FL 33431

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: JORGE L. BOUZA

MGR

02/08/2010

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