

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022811

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: 168 CAPITAL INVESTMENT, L.L.C.

**Current Principal Place of Business:**

168 S.E. 1ST STREET, STE 600  
MIAMI, FL 33131

**New Principal Place of Business:**

1275 WEST 47TH. PLACE  
112  
HIALEAH, FL 33012

**Current Mailing Address:**

168 S.E. 1ST STREET, STE 600  
MIAMI, FL 33131

**New Mailing Address:**

1275 WEST 47TH. PLACE  
112  
HIALEAH, FL 33012

FEI Number: 83-0392478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROMAN, NORBERTO M  
168 S.E. 1ST STREET, 6TH FLOOR  
MIAMI, FL 33131 US

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

ROMAN, NORBERTO M  
1275 WEST 47TH. PLACE  
112  
HIALEAH, FL 33012 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: NORBERTO ROMAN

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROMAN, NORBERTO M  
Address: 168 S.E. 1ST STREET, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: STEIN, JORGE E  
Address: 168 SE 1ST STREET STE 600  
City-St-Zip: MIAMI, FL 33131

Title: ST ( ) Delete  
Name: ROMAN, NORBERTO M  
Address: 168 SE 1ST STREET 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROMAN, NORBERTO M  
Address: 1275 WEST 47TH. PLACE STE. 112  
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change ( ) Addition  
Name: STEIN, JORGE E  
Address: 1275 WEST 47TH. PLACE STE 112  
City-St-Zip: HIALEAH, FL 33012

Title: ST (X) Change ( ) Addition  
Name: ROMAN, NORBERTO M  
Address: 1275 WEST 47TH. PLACE STE 112  
City-St-Zip: HIALEAH, FL 33012

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: NORBERTO ROMAN

MGRM

01/15/2009

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