

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089140

FILED
Jan 08, 2009
Secretary of State

Entity Name: KHAWLY INVESTMENTS, LLC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES, P.A.
3750 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE
11H
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: EDUARDO E. DIEPPA III

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHAWLY, JUAN E
Address: 175 FONTAINEBLEAU BLVD. STE. 2A5
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: SAYECH, NADIA B
Address: 175 FONTAINEBLEAU BLVD. STE 2A5
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: KHAWLY, WALID H
Address: 175 FONTAINEBLEAU BLVD. STE 2A5
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALID KHALWY

MGRM

01/08/2009

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