

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022811

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

New Mailing Address:

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
1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

STEIN, JORGE E
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: JORGE E. STEIN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIN, JORGE E
Address: 1275 WEST 47TH. PLACE STE. 112
City-St-Zip: HIALEAH, FL 33012

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 E. STEIN

MGRM

01/06/2010

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