

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107210

FILED
Feb 10, 2010
Secretary of State

Entity Name: HUMBOLDT INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

7680 NW 78 TERRACE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7680 NW 78 TERRACE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATE PROCESS SERVICES
2300 CORAL WAY
#200
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

02/10/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAMVAR, MOHAMMAD
Address: 7801 NW 72ND AVENUE
City-St-Zip: MEDLEY, FL 33166 US

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: HOHAMMAD KAMVAR

MGR

02/10/2010

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