

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# L04000022811

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:

STEIN, JORGE E
1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012 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: 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 MGR 04/29/2010

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