2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State

DOCUMENT # L000000 1. Entity Name POT INVESTMENTS, L.L.C.	AL REPORT 015102
Principal Place of Business 490 SAWGRASS CORPORATE PKWY STE 310 SUNRISE, FL 33325	Mailing Address 490 SAWGRASS CORPORATE PKWY STE 310 SUNRISE, FL 33325
DO NOT WRI	TE IN THIS SPACE

01112008 No Chg-LLC	CR2E083 (12/07)

65-1081926
5. Certificate of Status Desire.:

4. FEI Number

Applied For Not Applicable

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GUTTA, FRANK 490 SAWGRASS CORPORATE PKWY STE 310 SUNRISE, FL 33325

DO NOT WRITE IN THIS SPACE

we deligations of registered agents.				
SIGNATURE.	Signature, ryperroripinated name of registered about and the if applicable	(NOTE Registered Agent signature required when reinstating)	DAIL	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS		U00000935889 05/23/08-80090-003 138.75	
NAME STREET ADDRESS CITY-ST-ZIP	MGRM YAGO, PETER 490 SAWGRASS CORPORATE PKWY STE 310 SUNRISE, FL 33325			
NAME STREET ADDRESS CITY-ST-ZIP	MGR GUTTA, FRANK 490 SAWGRASS CORPORATE PKWY STE 310 SUNRISE, FL 33325			
TITLE NAME STREET ADDRESS CITY-SI-ZIP		DO i	NOT WRITE	
TITLE NAME STREET ADDRESS CHIY-ST-ZIP		IN T	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS				

8. 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. I am familiar with, and accept

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

INTER TAME OF SIGN

4/24/08 954-452-881

Daytime Phone #