

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031703

FILED
Jan 15, 2008
Secretary of State

Entity Name: TREEHOUSE INVESTMENTS LLC

Current Principal Place of Business:

7740 SW 59TH AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1172 SO. DIXIE HIGHWAY
441-A
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 06-1662107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, LUIS FERNANDO MBR-MGR
1172 SO. DIXIE HIGHWAY
441-A
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OCHOA, LUIS F MBR-MGR
1172 SO. DIXIE HIGHWAY
441-A
CORAL GABLES, FL 33146 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: LUIS F OCHOA

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCHOA, LUIS F MGR-MBR
Address: 1172 SO. DIXIE HIGHWAY #441-A
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: LUIS F OCHOA

PRES

01/15/2008

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