2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031703

Entity Name: TREEHOUSE INVESTMENTS LLC

FILED Jan 31, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7740 SW 59TH AVE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

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

FEI Number: 06-1662107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OCHOA, LUIS F MGR-MBR
 Name:

 Address:
 1172 SO. DIXIE HIGHWAY #441-A
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 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 OCHOA MGR 01/31/2009