

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032002

Entity Name: KIREN INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10767 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Principal Place of Business:

4455 LUXEMBURG COURT
LAKE WORTH, FL 33467

Current Mailing Address:

10767 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Mailing Address:

4455 LUXEMBURG COURT
LAKE WORTH, FL 33467

FEI Number: 20-0183676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLIVIERRE, KIRON
10767 AVENIDA SANTA ANA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

OLLIVIERRE, KIRON
4455 LUXEMBURG COURT
LAKE WORTH, FL 33467 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLLIVIERRE, KIRON
Address: 10767 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: GOODISON-OLLIVIERRE, RENEE
Address: AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLLIVIERRE, KIRON
Address: 4455 LUXEMBURG COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: GOODISON-OLLIVIERRE, RENEE
Address: 4455 LUXEMBURG COURT
City-St-Zip: LAKE WORTH, FL

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: KIRON OLLIVIERRE

MGRM

04/30/2008

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