

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032542

Entity Name: PEXI INVESTMENT LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

8300 NW 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 75-3129292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRE, JAN
8300 NW 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AHRENS, HEINZ
8300 NW 30TH TERRACE
MIAMI, FL 33122 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: HEINZ AHRENS

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRE, JAN
Address: 8300 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: HERRE, BETTINA
Address: 8300 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: AHRENS, HEINZ
Address: 8300 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR () Delete
Name: AHRENS, TRAUDE
Address: 8300 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AHRENS, HEINZ
Address: 8300 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HERRE, JAN
Address: 8300 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BETTINA HERRE

MGR

01/10/2007

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