

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032542

Entity Name: PEXI INVESTMENT LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8300 NW 30TH TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

8300 NW 30TH TERRACE
DORAL, FL 33122 US

Current Mailing Address:

8300 NW 30TH TERRACE
MIAMI, FL 33122 US

New Mailing Address:

8300 NW 30TH TERRACE
DORAL, FL 33122 US

FEI Number: 75-3129292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AHRENS, HEINZ
8300 NW 30TH TERRACE
DORAL, 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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

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: HEINZ AHRENS

PRES

01/15/2009

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