

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040231

FILED
Mar 20, 2009
Secretary of State

Entity Name: HOUSTON FINANCIAL INVESTMENTS, LLC

Current Principal Place of Business:

2235 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2235 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-6848584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQUIRE
GOLDSTEIN, TANEN & TRENCH, P.A.
2 S. BISCAYNE BOULEVARD, SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DEAN, PATRICIA B
Address: 2235 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

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: PATRICIA B DEAN

MGR

03/20/2009

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