

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017964

FILED
Feb 13, 2009
Secretary of State

Entity Name: JOINED @ THE HIP INVESTMENT LLC

Current Principal Place of Business:

14757 BRECKNESS PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

8515 MENTEITH TERR
MIAMI LAKES, FL 33016

Current Mailing Address:

14757 BRECKNESS PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

8515 MENTEITH TERR.
MIAMI LAKES, FL 33016

FEI Number: 20-0839394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGERSOLL, WILLIAM J
14757 BRECKNESS PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

INGERSOLL, WILLIAM J
8515 MENTEITH TERR
MIAMI LAKES, FL 33016 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INGERSOLL, WILLIAM J
Address: 14757 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: WANI, SAURIN K
Address: 8561 GLEN CAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: SOTO, LISANDRA
Address: 1401 N.E. 133RD ROAD
City-St-Zip: NO. MIAMI, FL 33161

Title: MGRM () Delete
Name: MUNGUIA, OSCAR D JR
Address: 5224 N.W. 27TH COURT
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: SZUCKO, ANDRE R
Address: 1012 NORTHEAST 8TH STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: TINKLER, SCOTT
Address: 3564 MAGELLAN CIR #216
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INGERSOLL, WILLIAM J
Address: 8515 MENTEITH TERR
City-St-Zip: MIAMI LAKES, FL 33016

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:

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: SCOTT TINKLER

MGRM

02/13/2009

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