

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022811

FILED
Jan 15, 2009
Secretary of State

Entity Name: 168 CAPITAL INVESTMENT, L.L.C.

Current Principal Place of Business:

168 S.E. 1ST STREET, STE 600
MIAMI, FL 33131

New Principal Place of Business:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

Current Mailing Address:

168 S.E. 1ST STREET, STE 600
MIAMI, FL 33131

New Mailing Address:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

FEI Number: 83-0392478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, NORBERTO M
168 S.E. 1ST STREET, 6TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROMAN, NORBERTO M
1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012 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: NORBERTO ROMAN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMAN, NORBERTO M
Address: 168 S.E. 1ST STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: STEIN, JORGE E
Address: 168 SE 1ST STREET STE 600
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: ROMAN, NORBERTO M
Address: 168 SE 1ST STREET 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMAN, NORBERTO M
Address: 1275 WEST 47TH. PLACE STE. 112
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: STEIN, JORGE E
Address: 1275 WEST 47TH. PLACE STE 112
City-St-Zip: HIALEAH, FL 33012

Title: ST (X) Change () Addition
Name: ROMAN, NORBERTO M
Address: 1275 WEST 47TH. PLACE STE 112
City-St-Zip: HIALEAH, FL 33012

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: NORBERTO ROMAN

MGRM

01/15/2009

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