## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032129

Entity Name: PTT INVESTMENTS, LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6005 N.W. 87TH AVE. DORAL, FL 33178

Current Mailing Address: New Mailing Address:

P.O. BOX 651538 P.O. BOX 653235 MIAMI, FL 33265 P.O. BOX 653235

FEI Number: 20-1193390 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORENO, FRANK
 MORENO, FRANK

 10841 S.W. 30TH STREET
 10900 S.W. 26TH STREET

 MIAMI, FL 33165
 US

 MIAMI, FL 33165
 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: 02/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 DIAZ, MANUÈL
 Name:
 MORENO, FRANK

 Address:
 12814 S.W. 71ST LANE
 Address:
 10900 SW 26TH STREET

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33165

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 SANDERS, DAVE E
 Name:

 Address:
 11260 S.W. 157 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MORENO, FRANK
 Name:

 Address:
 10841 S.W. 30 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 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: FRANK MORENO MGRM 02/21/2008