

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039211

Entity Name: PHACHAN INVEST, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1728 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2300 SWANSON AVENUE
MIAMI, FL 33133

Current Mailing Address:

1728 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

2300 SWANSON AVENUE
MIAMI, FL 33133

FEI Number: 20-1154918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: PHACHAN, ANNE-CORALIE
Address: 2 RUE DES PETITS PRES
City-St-Zip: VILLEVAUDE, FRANCE, FR 77410

Title: MGR () Delete
Name: PHACHAN, DAVID
Address: 2 RUE DES PETITS PRES
City-St-Zip: VILLEVAUDE, FRANCE, FR 77410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHACHAN, ANNE-CORALIE
Address: 2 RUE DES PETITS PRES
City-St-Zip: VILLEVAUDE, FRANCE, FR 77410 FR

Title: MGR (X) Change () Addition
Name: PHACHAN, DAVID
Address: 2 RUE DES PETITS PRES
City-St-Zip: VILLEVAUDE, FRANCE, FR 77410 FR

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: PAC

MGR

05/02/2007

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