

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039211

Entity Name: PHACHAN INVEST, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

2300 SWANSON AVENUE
MIAMI, FL 33133

Current Mailing Address:

2300 SWANSON AVENUE
MIAMI, FL 33133

New Principal Place of Business:

260 CRANDON BOULEVARD
48
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BOULEVARD
48
KEY BISCAYNE, FL 33149

FEI Number: 20-1154918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 FR

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

ADDITIONS/CHANGES:

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: ANNE CORALIE PHACHAN

MGR

03/14/2008

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