

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039211

Entity Name: PHACHAN INVEST, LLC

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BOULEVARD  
48  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

260 CRANDON BOULEVARD  
48  
KEY BISCAYNE, FL 33149

## New Mailing Address:

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:

BARNES USA, LLC  
260 CRANDON BLVD  
48  
KEY BISCAYNE, FL 33149 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: BARNES

03/17/2009

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: PHACHAN

MGR

03/17/2009

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