2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046885

Entity Name: 7239 INVESTMENT, LLC

FILED Jul 25, 2005 Secretary of State

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

7898 BIRD RD. PO BOX 654341 MIAMI, FL 33155 PO BOX 654341 MIAMI, FL 33265

Current Mailing Address: New Mailing Address:

7898 BIRD RD. PO BOX 654341 MIAMI, FL 33155 PO BOX 654341

FEI Number: 20-3197459 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: Name and Address of New Registered Agent:

 ESPINOSA, AILEEN
 ESPINOSA, AILEEN

 7898 BIRD RD.
 7298 BIRD RD

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: AILEEN ESPINOSA 07/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ESPINODA, AILEEN
 Name:
 ESPINOSA, AILEEN

 Address:
 7298 BIRD RD.
 Address:
 7298 BIRD RD

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AILEEN ESPINOSA MGR 07/25/2005