

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046885

Entity Name: 7239 INVESTMENT, LLC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

7298 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 654341
MIAMI, FL 33265

New Mailing Address:

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:

ESPINOSA, AILEEN
7298 BIRD RD
MIAMI, FL 33155 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: ESPINOSA, AILEEN
Address: 7298 BIRD RD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: AILEEN ESPINOSA

MGR

05/30/2008

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