

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046885

FILED
Apr 29, 2009
Secretary of State

Entity Name: 7239 INVESTMENT, LLC

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 ()

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

P

04/29/2009

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