2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046885

Entity Name: 7239 INVESTMENT, LLC

FILED May 04, 2010 Secretary of State

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

7298 SW 40 ST 7200 NW 7 ST SUITE 340 MIAMI, FL 33155 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 654341 MIAMI, FL 33265

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 7298 BIRD RD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

I hereby 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 Statues.

SIGNATURE: AILEEN ESPINOSA MGR 05/04/2010