2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064228

US

Entity Name: IMMOINVEST, LLC

FILED Apr 30, 2009 Secretary of State

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

724 NE 6TH STREET HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 US

FEI Number: 20-2262330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYAL, PATRICK 10796 PINES BLVD

PEMBROKE PINES, FL 33026 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BENICHOU, SIMON Name: Name: Address: 1726 WASHINGTON ST Address: City-St-Zip: HOLLYWOOD, FL 33020 US 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: SIMON BENICHOU **MGRM** 04/30/2009