

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084949

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: HAYWOOD INVESTMENTS, LLC

**Current Principal Place of Business:**

801 BRICKELL AVE. SUITE 1600  
MIAMI, FL 33131

**New Principal Place of Business:**

801 BRICKELL AVE. SUITE 1600  
MIAMI, FL 33131 US

**Current Mailing Address:**

801 BRICKELL AVE. SUITE 1600  
MIAMI, FL 33131

**New Mailing Address:**

801 BRICKELL AVE. SUITE 1600  
MIAMI, FL 33131 US

FEI Number: 20-1918783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DE OTADUY, JAVIER  
Address: MONTE CARLO STAR, 15 BD PRINCE LOUIS II  
City-St-Zip: MONTE CARLO MONACO 98000,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COOKSON, IAN MGR  
Address: 32 CHEMIN DE MACHERETTES  
City-St-Zip: BOUGY-VILLARS, SWITZERLAND, GE 1172 SW

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: IAN COOKSON

MGR

04/08/2008

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