

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024989

FILED
Apr 30, 2008
Secretary of State

Entity Name: HESED INVESTMENTS, LLC

Current Principal Place of Business:

10101 NW 27TH TERRACE
DORAL, FL 33172 US

New Principal Place of Business:

9815 NW 25 TERRACE
DORAL, FL 33172 US

Current Mailing Address:

10101 NW 27TH TERRACE
DORAL, FL 33172 US

New Mailing Address:

9815 NW 25 TERRACE
DORAL, FL 33172 US

FEI Number: 20-2828394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, MARCIO E
9815 N.W. 25 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARVALHO, EDUARDO
9815 N.W. 25 TERRACE
MIAMI, FL 33172 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: EDUARDO CARVALHO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARVALHO, MARCIO E
Address: 9815 N.W. 25 TERRACE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARVALHO, EDUARDO
Address: 9815 N.W. 25 TERRACE
City-St-Zip: MIAMI, FL 33172 US

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: EDUARDO CARVALHO

MGR

04/30/2008

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