2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049223

Entity Name: ZAMAKHIN INVESTMENT, LLC

FILED Apr 27, 2007 Secretary of State

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

16850-112 COLLINS AVENUE, STE. 128 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16850-112 COLLINS AVENUE, STE. 128 SUNNY ISLES BEACH, FL 33160

FEI Number: 30-0315976 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:

NEMTSEV, IRINA ESQ 3868 SHERIDAN STREET HOLLYWOOD, FL 33021 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:

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

 Name:
 ZAMAKHIN, ALEXCI
 Name:

 Address:
 16850-112 COLLINS AVENUE, STE. 128
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 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: ALEXCI ZAMAKHIN MGR 04/27/2007