

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051731

FILED
Apr 24, 2008
Secretary of State

Entity Name: DAHUI 4 EVER INVESTMENTS, LLC

Current Principal Place of Business:

207 TROPIC ISLE DR.
SUITE 108
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

207 TROPIC ISLE DR.
SUITE 108
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 71-1002160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATZOOM, MAYCO K
20 SE 13TH STREET
APT# B-7
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRATZOOM, MAYCO K
207 TROPIC ISLE DR
SUITE 108
DELRAY BEACH, FL 33483 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: MAYCO BRATZOOM

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRATZOOM, MAYCO K
Address: 20 SE 13TH STEET APT# B-7
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRATZOOM, MAYCO K
Address: 207 TROPIC ISLE DR SUITE 108
City-St-Zip: DELRAY BCH, FL 33483 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: MAYCO BRATZOOM

MGR

04/24/2008

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