

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 10, 2008  
Secretary of State**

DOCUMENT# L05000085462

Entity Name: HENRIE INVESTMENT, LLC

**Current Principal Place of Business:**

1338 SW 172 TERRACE  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

1338 SW 172 TERRACE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

BLODIG, GREGORY J  
100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309 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: HENRIETTE, HECTOR  
Address: 1338 SW 172 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR                      ( ) Delete  
Name: HENRIETTE, MIZAYDA  
Address: 1338 SW 172 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES:**

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
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: MIZAYDA HENRIETTE                                      MGR                                      04/10/2008

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