

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019827

FILED
Apr 27, 2009
Secretary of State

Entity Name: 731 INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE STE 900
AVENTURA, FL 33180 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: MENESES, HUMBERTO MOYA
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BLANCO, HUMBERTO IGNAC
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

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: HUMBERTO I. MOYA

MGR

04/27/2009

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