

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021471

FILED
Apr 28, 2009
Secretary of State

Entity Name: S & HT INVESTMENTS, LLC

Current Principal Place of Business:

888 BRICKELL AVENUE
SUITE 203
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL AVENUE
SUITE 203
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4403399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: HASSAN, JOE
Address: 888 BRICKELL AVE, SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: TAWFIK, HESHAM
Address: 888 BRICKELL AVE, SUITE 203
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: TAWFIK, SANEYA
Address: 888 BRICKELL AVE, SUITE 203
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: HESHAM TAWFIK

MGRM

04/28/2009

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