

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057996

Entity Name: 189 INVESTMENT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

17150 NORTH BAY ROAD, APT #2514
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17150 NORTH BAY ROAD, APT #2514
SUNNY ISLES, FL 33160

New Mailing Address:

P.O BOX 601667
N. MIAMI BEACH, FL 33160

FEI Number: 20-5105326

FEI Number Applied For ()

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: MGRM
Name: HALFON, ARIK
Address: 17150 NORTH BAY ROAD, APT #2514
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: AMOS, HALFON
Address: 17150 N. BAY RD. APT: 2514
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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: ARIK HALFON

MGRM

01/05/2010

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