

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076999

Entity Name: MOY INVESTMENT, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

4465 NW 65 TERR
LAUDERHILL, FL 33319

New Principal Place of Business:

747 NW 155TH TERR
PEMBROKE PINES, FL 33028

Current Mailing Address:

4465 NW 65 TERR
LAUDERHILL, FL 33319

New Mailing Address:

PO BOX 190238
FORT LAUDERDALE, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EXAVIER, MAURICE
4465 NW 65 TERR
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

REGINE, SAINT-SURIN
747 NW 155TH TERR
PEMBROKE PINES, FL 33028 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: REGINE SAINT-SURIN

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EXAVIER, MAURICE
Address: 4465 NW 65 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: EXAVIER, ROBERT JR
Address: 4465 NW 65 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAINT-SURIN, REGINE
Address: PO BOX 190238
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGRM (X) Change () Addition
Name: SEIDE, FATIMA
Address: PO BOX 190238
City-St-Zip: FORT LAUDERDALE, FL 33319

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: REGINE SAINT-SURIN

MGR

07/25/2008

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