

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082589

FILED
Sep 03, 2008
Secretary of State

Entity Name: MITCH INVESTMENT LLC

Current Principal Place of Business:

15495 EAGLE NEST LANE
SUITE 140
MIAMI LAKES, FL 33014

New Principal Place of Business:

16000 NW 83 AVE
MIAMI LAKES, FL 33016

Current Mailing Address:

15495 EAGLE NEST LANE
SUITE 140
MIAMI LAKES, FL 33014

New Mailing Address:

16000 NW 83 AVE
MIAMI LAKES, FL 33016

FEI Number: 83-0490297 FEI Number Applied For () FEI Number Not Applicable () 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:

SABINA, MITCHEL
15495 EAGLE NEST LANE SUITE 140
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SABINA, MITCHEL
16000 NW 83 AVE
MIAMI LAKES, FL 33016 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: MITCHEL SABINA

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SABINA, MITCHEL
Address: 15495 EAGLE NEST LANE SUITE 140
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SABINA, MITCHEL
Address: 16000 NW 83 AVE
City-St-Zip: MIAMI LAKES, FL 33016

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: MITCHEL SABINA

MGR

09/03/2008

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