

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102894

Entity Name: PAYAN INVESTMENTS, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

3091 NW 62ND ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9327
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYAN, ROSA M
11031 SW 1ST CT.
CORAL SPRINGS, FL 33071 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 () Delete
Name: PAYAN, H. MANUEL
Address: 21215 SOMERSET PARK LANE
City-St-Zip: KATY, TX 77450

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAYAN, H. MANUEL
Address: 3833 CYPRESS LAKE DR
City-St-Zip: LAKEWORTH, TX 33467

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: H. MANUEL PAYAN

MNGR

03/31/2008

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