

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102903

FILED
Apr 21, 2008
Secretary of State

Entity Name: LAHENS REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

14452 N.W. 88TH PLACE
MIAMI, FL 33018

New Principal Place of Business:

27601 SW 152 CT
HOMESTEAD, FL 33032

Current Mailing Address:

14452 N.W. 88TH PLACE
MIAMI, FL 33018

New Mailing Address:

27601 SW 152 CT
HOMESTEAD, FL 33032

FEI Number: 20-5775722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA ELENA
14452 N.W. 88TH PLACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, MARIA ELENA
27601 SW 152 CT
HOMESTEAD, FL 33032 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MARIA ELENA
Address: 14452 N.W. 88TH PLACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, MARIA ELENA
Address: 27601 SW 152 CT
City-St-Zip: HOMESTEAD, FL 33032

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: MARIA E GARCIA

MGR

04/21/2008

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