

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008276

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOX AMERICAN INVESTMENT, LLC

Current Principal Place of Business:

C/O RELIABLE MOTOR BROKER, INC.
8540 N. DALE MABRY HWY.
TAMPA, FL 33614 US

New Principal Place of Business:

15112 LAUREL COVE CT.
ODESSA, FL 33556 US

Current Mailing Address:

C/O RELIABLE MOTOR BROKER, INC.
8540 N. DALE MABRY HWY.
TAMPA, FL 33614 US

New Mailing Address:

15112 LAUREL COVE CT.
ODESSA, FL 33556 US

FEI Number: 20-8282613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YEHEZKEL
13048 LEVERINGTON STREET
TAMPA, FL 333624 US

Name and Address of New Registered Agent:

PORAT, RON
6702 N. GUNLOCK AVENUE
TAMPA, FL 33614 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: RON PORAT

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, YEHEZKEL
Address: 13048 LEVERINGTON STREET
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, YEHEZKEL
Address: 15112 LAUREL COVE CT.
City-St-Zip: ODESSA, FL 33556 US

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: YEHEZKEL COHEN

MGR

04/30/2008

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