

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000035600

FILED
Feb 25, 2008
Secretary of State

Entity Name: GINEOK J ANAED INVESTMENTS, LLC

Current Principal Place of Business:

201 NW 7TH STREET #202
MIAMI, FL 33136

New Principal Place of Business:

533 NW 2ND AVENUE
#4
MIAMI, FL 33136

Current Mailing Address:

201 NW 7TH STREET #202
MIAMI, FL 33136

New Mailing Address:

P.O. BOX 14032
MIAMI, FL 33101

FEI Number: 20-8695468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, DEANA
201 NW 7TH STREET #202
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

KOENIG, DEANA
533 NW 2ND AVENUE
#4
MIAMI, FL 33136 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: DEANA J. KOENIG

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOENIG, DEANA
Address: 201 NW 7TH STREET #202
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOENIG, DEANA J MGR
Address: 533 NW 2ND AVENUE #4
City-St-Zip: MIAMI, FL 33136

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: DEANA J. KOENIG

MGR

02/25/2008

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