

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035600

FILED
Apr 20, 2009
Secretary of State

Entity Name: GINEOK J ANAED INVESTMENTS, LLC

Current Principal Place of Business:

533 NW 2ND AVENUE
#4
MIAMI, FL 33136

New Principal Place of Business:

201 NW 7TH STREET
#202
MIAMI, FL 33136 39

Current Mailing Address:

P.O. BOX 14032
MIAMI, FL 33101

New Mailing Address:

P.O. BOX 14032
MIAMI, FL 33101 40

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
533 NW 2ND AVENUE
#4
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

JORDAN, DEANA
201 NW 7TH STREET
#202
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. JORDAN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, DEANA J MGR
Address: 201 NW 7TH STREET #202
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. JORDAN

MGR

04/20/2009

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