

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064305

FILED
Apr 15, 2008
Secretary of State

Entity Name: HASSEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

7532 PALMER GLEN CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

114-11 LEFERTS BLVD.
SOUTH OZONE PARK, NY 11420

New Mailing Address:

FEI Number: 26-0389781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSEN, ABDEL K
7532 PALMER GLEN CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HASSEN, ABDEL K
7532 PALMER GLEN CIRCLE
SARASOTA, FL 34240 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASSEN, ABDEL K
Address: 3271 CALHOUN STREET
City-St-Zip: ALAMEDA, CA 94501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HASSEN, SAM
Address: 114-11 LEFFERTS BLVD
City-St-Zip: SOUTH OZONE PARK, NY 11420

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: SAM HASSEN

VP

04/15/2008

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