

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084190

Entity Name: GIEN INVESTMENTS, LLC

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

2700 N. MILITARY TRAIL, STE 130  
BOCA RATON, FL 33431

**New Principal Place of Business:**

7653 LA CORNICHE CIRCLE  
BOCA RATON, FL 33433

**Current Mailing Address:**

2700 N. MILITARY TRAIL, STE 130  
BOCA RATON, FL 33431

**New Mailing Address:**

7653 LA CORNICHE CIRCLE  
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN LAPAYOWKER LLP  
2700 N. MILITARY TRAIL, STE 130  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

JACK GIEN  
7653 LA CORNICHE CIRCLE  
BOCA RATON, FL 33433 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: JACK GIEN

04/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: GIEN, JACK H MR  
Address: 7653 LA CORNICHE CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: JACK GIEN

MR

04/21/2008

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