

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085108

FILED
Jan 26, 2009
Secretary of State

Entity Name: MALAK INVESTEMENTS L.L.C.

Current Principal Place of Business:

16647 SW 90 STREET
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

16647 SW 90 STREET
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 83-0491752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGHAN, JORGE
16647 SW 90 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

OGHAN, JORGE
16647 SW 90 ST.
MIAMI, FL 33196 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: JORGE OGHAN

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OGHAN, JORGE
Address: 16647 SW 90 ST
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: OGHAN, SALIM
Address: 16647 SW 90 ST
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: OGHAN, MARIETE
Address: 16647 SW 90 ST
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

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

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

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

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: JORGE OGHAN

MGR

01/26/2009

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