

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000091397

FILED
May 20, 2008
Secretary of State

Entity Name: JOE & JOE INVESTMENT LLC

Current Principal Place of Business:

15841 PINES BLVD, SUITE 202
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD, SUITE 202
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-2596498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ALAND
1517 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, ALAND
Address: 1517 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: CHARLIER, ALIX
Address: 16554 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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: ALIX CHARLIER

MGR

05/20/2008

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