

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106705

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIBI INVESTMENTS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1600 N. POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

21490 WEST DIXIE HIGHWAY
MIAMI, FL 33180

Current Mailing Address:

1600 N. POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 802432
AVENTURA, FL 33280

FEI Number: 36-4628044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEV, ZAKI
1600 N POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEV, ZAKI
21490 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: ZAKI LEV

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEV, ZAKI
Address: 1600 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEV, ZAKI
Address: 21490 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

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: ZAKI LEV

MGR

04/28/2009

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