## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000108140

Entity Name: EXIM INVESTMENTS LLC

FILED Apr 03, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

190 IVES DAIRY ROAD 2254 SW 131 AVENUE SUITE 204 MIRAMAR, FL 33027 US

MIAMI, FL 33179

**New Mailing Address: Current Mailing Address:** 

190 IVES DAIRY ROAD 2254 SW 131 AVENUE SUITE 204 MIRAMAR, FL 33027 US MIAMI, FL 33179

FEI Number: 26-1285247 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ANGRAND, CHARLES ANGRAND, CHARLES 190 IVES DAIRY ROAD 2035 RODMAN STREET SUITE 204 US HOLLYWOOD, FL 33027 MIAMI, FL 33179 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: 04/03/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change ( ) Addition ANGRAND, CHARLES ANGRAND, CHARLES Name: Name:

190 IVES DAIRY ROAD, SUITE 204 Address: 2035 RODMAN STREET Address:

City-St-Zip: MIAMI, FL 33179 US City-St-Zip: HOLLYWOOD, FL 33027 US

Title: MGRM () Delete Title: MGRM (X) Change ( ) Addition LECORPS, GUERDIN Name: LECORPS, GUERDIN Name:

Address: 190 IVES DAIRY ROAD, SUITE 204 Address: 2254 SW 131 AVENUE City-St-Zip: MIAMI, FL 33179 US City-St-Zip: MIAMI, FL 33027 US

Title: MGRM () Delete Title: MGRM (X) Change ( ) Addition LECORPS, DIEUDONNE LECORPS, DIEUDONNE Name: Name:

190 IVES DAIRY ROAD, SUITE 204 Address: Address: 2254 SW 131 AVENUE City-St-Zip: MIAMI, FL 33179 US City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition ANGRAND, MARIE-HELENE Name: Name: ANGRAND, MARIE-HELENE Address:

190 IVES DAIRY ROAD, SUITE 204 Address: 2035 RODMAN STREET City-St-Zip: MIAMI, FL 33179 US City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition ANGRAND, SALOME ANGRAND, SALOME Name:

Name: 190 IVES DAIRY ROAD, SUITE 204 2035 RODMAN STREET Address: Address: City-St-Zip: MIAMI, FL 33179 US City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete Title: (X) Change ( ) Addition

LECORPS, JEMIMAH LECORPS. JEMIMAH Name: Name: Address: 190 IVES DAIRY ROAD, SUITE 204 Address: 2254 SW 131 AVENUE MIAMI, FL 33179 US City-St-Zip: MIRAMAR, FL 33027 US 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: CHARLES ANGRAND 04/03/2008