2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078774

Entity Name: INVESTMENT 2008 LLC.

FILED Jun 29, 2009 Secretary of State

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

17241 NW 16TH AVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

P.O. BOX 693240 MIAMI, FL 332693240

FEI Number: 28-3236073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SELLERS, SABRINA 17241 NW 16TH AVE MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALAZAR, SANDRA
 Name:

 Address:
 1621 NW 60TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 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: SABRINA SELLERS MANA 06/29/2009