

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089140

FILED
Jan 28, 2010
Secretary of State

Entity Name: KHAWLY INVESTMENTS, LLC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 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
Name: KHAWLY, JUAN E
Address: 175 FONTAINEBLEAU BLVD. STE. 2A5
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: SAYECH, NADIA B
Address: 175 FONTAINEBLEAU BLVD. STE 2A5
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: KHAWLY, WALID H
Address: 175 FONTAINEBLEAU BLVD. STE 2A5
City-St-Zip: MIAMI, FL 33172

I hereby 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: JUAN KHAWLY

MGR

01/28/2010

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