

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110375

FILED
Apr 28, 2009
Secretary of State

Entity Name: HABIMA INVESTMENTS, LLC

Current Principal Place of Business:

14056 LANGLEY PLACE
DAVIE, FL 33325

New Principal Place of Business:

6965 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

Current Mailing Address:

14056 LANGLEY PLACE
DAVIE, FL 33325

New Mailing Address:

6965 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

FEI Number: 26-3773862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABAUE, MARIO A
14056 LANGLEY PLACE
DAVIE, FL 33325 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: MGRM () Delete
Name: HABAUE, MARIO A
Address: 14056 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: HABAUE, ROBERTO L
Address: 10501 WEST BROWARD BLVD., APT. 404
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: HABAUE, DINA B
Address: 10501 WEST BROWARD BLVD., APT. 404
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: HABAUE, CARLOS E
Address: 10501 WEST BROWARD BLVD., APT. 404
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO HABAUE

MGRM

04/28/2009

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