

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112688

Entity Name: APHIS INVESTMENT, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1919 N.W 19TH STREET
625
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1919 N.W 19TH STREET
625
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-4001824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, JORGE L
6 FOREST HILL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOUZA, JORGE L
1919 NW 19TH STREET
625
FORT LAUDERDALE, FL 33311 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEYMONAT, JUAN
Address: 1919 NW 19TH STREET #625
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR () Delete
Name: BOUZA, JORGE L
Address: 6 FOREST HILL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: JORGE L. BOUZA

MGR

03/25/2009

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