

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032451

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: AIZPURUA INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1600 NW 108 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1600 NW 108 AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 75-1559930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANGULO, ANA MARIA ATTY  
5975 SUNSET DR., #503  
SOUTH MIAMI, FL 33143 US

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

ROZENCWAIG, & FERRERO CARR  
301 W.HALLANDALE BEACH, BLVD  
HALLANDALE BEACH, FL 33009 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: ROZENCWAIG & FERRERO CARR

01/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AIZPURUA, MIKEL  
Address: 10975 NW 72ND TERRACE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AIZPURUA, MIKEL  
Address: 1600 NW 108 AVE  
City-St-Zip: MIAMI, FL 33172

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: MIKEL AIZPURUA

MGR

01/17/2008

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