

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026405

FILED
Aug 26, 2008
Secretary of State

Entity Name: DEVIN INVESTMENT GROUP, LLC

Current Principal Place of Business:

7555 SW 134 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

5975 SUNSET DR
MIAMI, FL 33143 US

Current Mailing Address:

7555 SW 134 STREET
MIAMI, FL 33156 US

New Mailing Address:

5975 SUNSET DR
MIAMI, FL 33143 US

FEI Number: 20-0985875 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:

DIAZ, VINCENT J
7555 SW 134 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, VINCENT J
1050 LUGO AVE
MIAMI, FL 33156 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: VINCENT J DIAZ

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, VINCENT J
Address: 7555 SW 134 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: DIAZ, DEISELL M
Address: 7555 SW 134 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, VINCENT J
Address: 1050 LUGO AVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGR (X) Change () Addition
Name: DIAZ, DEISELL M
Address: 1050 LUGO AVE
City-St-Zip: MIAMI, FL 33156

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: VINCENT J DIAZ

MGRM

08/26/2008

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