

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026405

FILED  
May 07, 2009  
Secretary of State

Entity Name: DEVIN INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

5975 SUNSET DR  
MIAMI, FL 33143 US

**New Principal Place of Business:**

5975 SUNSET DR  
603  
MIAMI, FL 33143 US

**Current Mailing Address:**

5975 SUNSET DR  
MIAMI, FL 33143 US

**New Mailing Address:**

5975 SUNSET DR  
603  
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  
1050 LUGO AVE  
MIAMI, FL 33156 US

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

DIAZ, VINCENT J  
5975 SUNSET DRIVE  
603  
MIAMI, FL 33143 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

05/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: VINCENT J DIAZ

MGRM

05/07/2009

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