

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048144

FILED
May 01, 2009
Secretary of State

Entity Name: CUSCO GROUP INVESTMENTS, LLC

Current Principal Place of Business:

12471 SW 130TH ST
B1
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 143738
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-2884509 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:

CUSCO, WILFRED
3150 SW 27TH STREET
MIAMI, FL 33133 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: CUSCO, WILFRED L
Address: 3150 SW 27 STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MDIAZ CORP.
Address: 12814 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: ST. JAMES REALTY DEVELOPMENT INC.
Address: 10841 SW 30TH ST
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: SANDERS, DAVE E
Address: 11260 SW 157 COURT
City-St-Zip: MIAMI, FL 33196

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: WILFRED CUSCO

MNGR

05/01/2009

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