

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075223

FILED
Apr 14, 2009
Secretary of State

Entity Name: ACOSTA & GUINOT INVESTMENTS LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE, SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

2333 BRICKELL AVE.
#E
MIAMI, FL 33129

Current Mailing Address:

540 BRICKELL KEY DRIVE, SUITE 500
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AVE.
#E
MIAMI, FL 33129

FEI Number: 20-3270439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINOT, MAGDA L
540 BRICKELL KEY DRIVE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUINOT, MAGDA L
2333 BRICKELL AVE
#E
MIAMI, FL 33129 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: MAGDA L. GUINOT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACOSTA, ENRIQUE
Address: 540 BRICKELL KEY DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GUINOT, MAGDA L
Address: 540 BRICKELL KEY DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACOSTA, ENRIQUE
Address: 2333 BRICKELL AVE #E
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: GUINOT, MAGDA L
Address: 2333 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: MAGDA L GUINOT

MGR

04/14/2009

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