

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086637

FILED
Mar 29, 2009
Secretary of State

Entity Name: CONQUIST INVESTMENTS, LLC

Current Principal Place of Business:

4194 S.W. 189TH AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4194 S.W. 189TH AVE.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-3634654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT M. HERMAN, P.A.
8751 WEST BROWARD BLVD.
SUITE 106
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERT M. HERMAN, P.A.
8551 WEST SUNRISE BOULEVARD
SUITE 102
PLANTATION, FL 33322 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: _____

Electronic Signature of Registered Agent

03/29/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, FELIX M
Address: 4494 SW 189TH AVE
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, FELIX M
Address: 4194 SW 189TH AVE
City-St-Zip: MIRAMAR, FL 33029

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: DIAZ, FELIX M.

MGRM

03/29/2009

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