

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112611

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: 1107 INVESTMENTS, LLC

**Current Principal Place of Business:**

2900 GLADES CIR  
SUITE 850  
WESTON, FL 33327 US

**New Principal Place of Business:**

**Current Mailing Address:**

2900 GLADES CIR  
SUITE 850  
WESTON, FL 33327 US

**New Mailing Address:**

FEI Number: 20-3828797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BRICENO, ELIZABETH  
2900 GLADES CIRCLE  
SUITE 850  
WESTON, FL 33327 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: P ( ) Delete  
Name: ALVAREZ, ENRIQUE J  
Address: 708 WEST PALM AIR DR  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP ( ) Delete  
Name: BRICENO, RAUL  
Address: 8900 GLADES CIR SUITE 850  
City-St-Zip: WESTON, FL 33327

Title: T ( ) Delete  
Name: HERNANDEZ, LUIS  
Address: 2900 GLADES CIR SUITE 850  
City-St-Zip: WESTON, FL 33327

Title: S ( ) Delete  
Name: GONZALEZ, TOMAS  
Address: 2900 GLADES CIR SUITE 850  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: CONELA, ADRIANO  
Address: 2900 GLODES CIRCLE, STE 850  
City-St-Zip: FORT LAUDERDALE, FL 33327

**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:

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: LUIS HERNANDEZ

MGR

01/06/2009

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