


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2007 08:00 A
Secretary of State

DOCUMENT # L05000116874 1. Entity Name AZTECA INVESTMENTS, LLC	
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Principal Place of Business 660 CRANDON BLVD., STE. 101 KEY BISCAIYNE, FL 33149	Mailing Address 660 CRANDON BLVD., STE. 101 KEY BISCAIYNE, FL 33149
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DO NOT WRITE IN THIS SPACE



02052007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-3927433	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PADIAL, JOSE I
2600 S. DOUGLAS RD. PH-6
CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

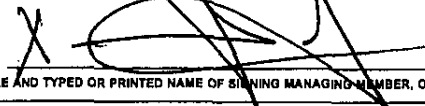
**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MERCENARI, FERNANDO 660 CRANDON BLVD., STE. 101 KEY BISCAIYNE, FL 33149
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MERCENARI, JUAN C 660 CRANDON BLVD., STE. 101 KEY BISCAIYNE, FL 33149
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03/13/07-80035-025 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE _____ Date _____ Daytime Phone # _____