

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117318

**FILED**  
**Jan 23, 2009**  
**Secretary of State**

**Entity Name:** SUMMIT CAPITAL INVESTMENT LLC

**Current Principal Place of Business:**

4937 S.W. 75 AVE. BUILDING B UNIT 21  
MIAMI, FL 33155

**New Principal Place of Business:**

9355 SW 77 AVE  
MIAMI, FL 33156

**Current Mailing Address:**

4937 S.W. 75 AVE. BUILDING B UNIT 21  
MIAMI, FL 33155

**New Mailing Address:**

P.O. BOX 565667  
MIAMI, FL 33256

**FEI Number:** 20-3976137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERNANDEZ-VALLE, MARIA  
3750 N.W. 87 AVE., UNIT 100  
MIAMI, FL 33178 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: ALONSO, LUIS  
Address: 4937 S.W. 75 AVE. BUILDING B UNIT 21  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALONSO, LUIS  
Address: 9355 SW 77 AVE  
City-St-Zip: MIAMI, FL 33156

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 ALONSO

MGMR

01/23/2009

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