

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117318

FILED
Jan 28, 2010
Secretary of State

Entity Name: SUMMIT CAPITAL INVESTMENT LLC

Current Principal Place of Business:

9355 SW 77 AVE
MIAMI, FL 33156

New Principal Place of Business:

9240 SW 72 STREET
SUITE# 108
MIAMI, FL 33173

Current Mailing Address:

P.O. BOX 565667
MIAMI, FL 33256

New Mailing Address:

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:

CASOLA, ERIC
9240 SW 72 STREET
STE# 108
MIAMI, FL 33173 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: ERIC CASOLA

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALONSO, LUIS
Address: 9240 SW 72 STREET, SUITE# 108
City-St-Zip: MIAMI, FL 33173

I hereby 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

MGRM

01/28/2010

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