

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# L02000024973

Entity Name: SUPERTINO INVESTMENTS LLC

Current Principal Place of Business:

New Principal Place of Business:

% SOFIA POWELL-COSIO
1900 S.W. 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

New Mailing Address:

% SOFIA POWELL-COSIO
1900 S.W. 3RD AVENUE
MIAMI, FL 33129

FEI Number: 48-1287049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POWELL-COSIO, SOFIA
1900 S.W. 3RD AVENUE
MIAMI, FL 33129 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SUPERTINO, SERGIO A
Address: 1900 S. W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: NASIF, GABRIELA N
Address: 1900 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: SERGIO,SUPERTINO

MGR

02/25/2009

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