

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074620

FILED
Jan 20, 2010
Secretary of State

Entity Name: ENRIQUEZ BROTHERS INVESTMENTS, LLC

Current Principal Place of Business:

2757 S.W. 142 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2757 S.W. 142 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 41-2246372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIQUEZ, SERGIO A
2757 S.W. 142 AVENUE
MIAMI, FL 33175 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
Name: ENRIQUEZ, SERGIO A
Address: 2757 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: ENRIQUEZ, ESTHER J
Address: 2757 S.W. 142 AVENUE
City-St-Zip: MIAMI, FL 33175

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: ESTHER ENRIQUEZ

MGRM

01/20/2010

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