

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012043

FILED
Apr 15, 2008
Secretary of State

Entity Name: CEPERO INVESTMENTS GROUP, LLC

Current Principal Place of Business:

10399 N.W. 133RD ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10399 NW 133 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0790530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO, CELSO R
10399 NW 133 ST
HIALEAH GARDENS, FL 33018 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: MGR () Delete
Name: CEPERO, RAFAEL
Address: 10399 NW 133 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR () Delete
Name: CEPERO, CELSO O
Address: 10399 NW 133 STREET
City-St-Zip: HIALEAH, FL 33018

Title: MGR () Delete
Name: CEPERO, ISABEL C
Address: 10399 NW 133 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

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

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

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: CELSO R CEPERO

MGR

04/15/2008

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