2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012043

Entity Name: CEPERO INVESTMENTS GROUP, LLC

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

10399 NW 133 ST HIALEAH GARDENS, FL 33018

FEI Number: 65-0790530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CEPERO, CELSO R 10399 NW 133 ST

HIALEAH GARDENS, FL 33018 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:

Title: MGR

 Name:
 CEPERO, RAFAEL

 Address:
 10399 NW 133 STREET

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

Title: MGR

 Name:
 CEPERO, CELSO O

 Address:
 10399 NW 133 STREET

 City-St-Zip:
 HIALEAH, FL 33018

Title: MGR

 Name:
 CEPERO, ISABEL C

 Address:
 10399 NW 133 STREET

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

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 Statues.

SIGNATURE: ISABEL C CEPERO MGR 05/05/2010