2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022476

Entity Name: AS CAMPINAS INVESTMENTS, L.L.C.

FILED May 01, 2008 Secretary of State

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

9550 NW 77 AVE 5781B NW 151 STREET SUITE 3 MIAMI LAKES, FL 33014

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9550 NW 77 AVE 5781B NW 151 STREET SUITE 3 MIAMI LAKES, FL 33014 HIALEAH GARDENS, FL 33016

FEI Number: 04-3595675 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:

SANDERS, BERTA M CPA
9550 NW 77 AVE
5781B NW 151 STREET
SUITE 3
HIALEAH GARDENS, FL 33016 US
SANDERS, BERTA M CPA
5781B NW 151 STREET
MIAMI LAKES, FL 33014 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: BERTA M SANDERS 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 SANDERS, BERTA M

SANDERS, BERTA M

Address: 16507 BRIDGE END RD Address: 6300 LAKE CHAMPLAIN TERRACE City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

Sity-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete Title: () Change () Addition Name: PINIELLA, JOSE A Name:

 Name:
 PINIELLA, JOSE A
 Name:

 Address:
 449 E 8TH ST
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 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: BERTA M SANDERS MGRM 05/01/2008