

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017008

FILED
Apr 26, 2008
Secretary of State

Entity Name: EDYCA INVESTMENTS, LLC

Current Principal Place of Business:

6955 SOUTHWEST 159TH AVENUE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6955 SOUTHWEST 159TH AVENUE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 52-2366833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: BLANCO, CARLOS B
Address: 6955 SOUTHWEST 159TH AVENUE
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: HIRSCH, JUAN
Address: 6955 SOUTHWEST 159TH AVENUE
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: VERA, RAFAEL
Address: 6955 SOUTHWEST 159TH AVENUE
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: ALVAREZ, FRANCISCO A
Address: 6955 SOUTHWEST 159TH AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO, CARLOS
Address: 6955 SOUTHWEST 159TH AVENUE
City-St-Zip: MIAMI, FL 33193

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: CARLOS BLANCO

MGRM

04/26/2008

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