

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017008

FILED
Feb 19, 2009
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 ()

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:

LANZA, LISA
200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL 33149 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: LISA LANZA

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCO, CARLOS
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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SANDOVAL, 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: MGR () Change (X) Addition
Name: SANDOVAL, ALEJANDRO
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193

Title: MGR () Change (X) Addition
Name: BONELLI, ROBERTO
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193

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

02/19/2009

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