

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017008

Entity Name: EDYCA INVESTMENTS, LLC

FILED  
Feb 19, 2009  
Secretary of State

## 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 BISCAVNE, 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