

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 11, 2009  
Secretary of State**

DOCUMENT# L02000017008

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:**

LANZA, LISA  
200 CRANDON BLVD  
SUITE 311  
KEY BISCAYNE, FL 33149 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  
Address: 6955 SOUTHWEST 159TH AVENUE  
City-St-Zip: MIAMI, FL 33193

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

Title: MGR (X) Change ( ) Addition  
Name: LONGA, MARIA  
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

04/11/2009

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