

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017008

FILED  
Feb 04, 2010  
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:**

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

**Name and Address of New Registered Agent:**

LANZA, LISA  
104 CRANDON BLVD  
SUITE 403  
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

02/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEAL, HELSON  
Address: 6955 SOUTHWEST 159TH AVENUE  
City-St-Zip: MIAMI, FL 33193

Title: MGRM  
Name: VERA, RAFAEL  
Address: 6955 SOUTHWEST 159TH AVENUE  
City-St-Zip: MIAMI, FL 33193

Title: MGRM  
Name: ALVAREZ, FRANCISCO  
Address: 6955 SOUTHWEST 159TH AVENUE  
City-St-Zip: MIAMI, FL 33193

Title: MGRM  
Name: JURADO-BLANCO, SIMON  
Address: 6955 SOUTHWEST 159TH AVENUE  
City-St-Zip: MIAMI, FL 33193

Title: MGR  
Name: RUIZ, HUGO  
Address: 6955 SW 159 AVE  
City-St-Zip: MIAMI, FL 33193

Title: MGR  
Name: LONGA, MARIA  
Address: 6955 SW 159 AVE  
City-St-Zip: MIAMI, FL 33193

I hereby 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

MGR

02/04/2010

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