

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017008

FILED
Jan 21, 2011
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
104 CRANDON BLVD
SUITE 403
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: 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: RAFAEL VERA

MGR

01/21/2011

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