

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019156

Entity Name: CHOCO'S INVESTMENTS, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

4401 SW 102ND PLACE
MIAMI, FL 33165

New Principal Place of Business:

7305 SW 109TH TERRACE
PINECREST, FL 33156

Current Mailing Address:

4401 SW 102ND PLACE
MIAMI, FL 33165

New Mailing Address:

7305 SW 109TH TERRACE
PINECREST, FL 33156

FEI Number: 74-3057107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
9130 S. DADELAND BLVD., STE. 1101
MIAMI, FL 33156 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: P () Delete
Name: RODRIGUEZ, JOSE R
Address: 4401 SW 102 PL
City-St-Zip: MIAMI, FL 33165

Title: ST () Delete
Name: RODRIGUEZ, ANA C
Address: 4401 SW 102 PL
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE R
Address: 7305 SW 109TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: ST (X) Change () Addition
Name: RODRIGUEZ, ANA C
Address: 7305 SW 109 TERRACE
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA C. RODRIGUEZ

ST

03/30/2006

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