

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002879

Entity Name: ERGO INVESTMENTS, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVENUE #11M
MIAMI, FL 33129

New Principal Place of Business:

15950 MEADOW WOOD DR
WELLINGTON, FL 33414

Current Mailing Address:

2451 BRICKELL AVENUE #11M
MIAMI, FL 33129

New Mailing Address:

15950 MEADOW WOOD DR
WELLINGTON, FL 33414

FEI Number: 55-0816850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN GABRIEL
2451 BRICKELL AVENUE #11M
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN GABRIEL
15950 MEADOW WOOD DR
WELLINGTON, FL 33414 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: JUAN G GONZALEZ

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JUAN GABRIEL
Address: 2451 BRICKELL AVENUE # 11M
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: CABANELLAS, JENNINE
Address: 2451 BRICKELL AVENUE #11M
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: TOLEDO, NILSA
Address: 1060 NW 118 AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JUAN GABRIEL
Address: 15950 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: CABANELLAS, JENNINE M
Address: 15950 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414

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

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: JUAN G GONZALEZ

MGR

01/09/2007

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