

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003809

Entity Name: MIDAS INVESTMENTS, LLC

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

2711 EXECUTIVE PARK DR, STE 4  
WESTON, FL 33331

## New Principal Place of Business:

2711075 SHOTGUN ROAD  
SUNRISE, FL 33326

## Current Mailing Address:

2711 EXECUTIVE PARK DR, STE 4  
WESTON, FL 33331

## New Mailing Address:

1075 SHOTGUN ROAD  
SUNRISE, FL 33326

FEI Number: 20-0426111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ  
1725 MAIN ST., STE. 205  
WESTON, FL 33326 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 ( ) Delete  
Name: PEREZ JIMENEZ, EDGAR  
Address: 2457 POINCIANA DR.  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: OROPEZA DE PEREZ, CAROLINA  
Address: 2457 POINCIANA DR.  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

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

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

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: CAROLINA OROPEZA DE PEREZ

MGR

01/08/2008

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