

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020783

FILED  
Jun 10, 2008  
Secretary of State

Entity Name: PENA INVESTMENTS LLC

## Current Principal Place of Business:

8101 SW 180 ST  
MIAMI, FL 33157 US

## New Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY  
162  
PINECREST, FL 33156 US

## Current Mailing Address:

8101 SW 180 ST  
MIAMI, FL 33157 US

## New Mailing Address:

11767 SOUTH DIXIE HIGHWAY  
162  
PINECREST, FL 33156 US

FEI Number: 20-2452439      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HUMBERTO PENA  
8101 SW 180 ST  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

HUMBERTO PENA  
11767 SOUTH DIXIE HIGHWAY  
162  
PINECREST, FL 33156 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:

06/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PENA, HUMBERTO JR  
Address: 8101 SW 180 ST  
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM ( ) Delete  
Name: PENA, REGINA  
Address: 8101 SW 180 ST  
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM ( ) Delete  
Name: PENA, HUMBERTO SR  
Address: 8101 SW 180 ST  
City-St-Zip: MIAMI, FL 33157 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PENA, HUMBERTO JR  
Address: 11767 SOUTH DIXIE HIGHWAY STE 162  
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change ( ) Addition  
Name: PENA, REGINA  
Address: 11767 SOUTH DIXIE HIGHWAY STE 162  
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change ( ) Addition  
Name: PENA, HUMBERTO SR  
Address: 11767 SOUTH DIXIE HIGHWAY STE 162  
City-St-Zip: MIAMI, FL 33156 US

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: HUMBERTO PENA

MGR

06/10/2008

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