

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022647

FILED
Feb 14, 2009
Secretary of State

Entity Name: CGRO INVESTMENTS, LLC

Current Principal Place of Business:

4025 IRVINGTON AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4025 IRVINGTON AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 27-0061990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ PRIETO, CONCEPCION
4025 IRVINGTON AVE
COCONUT GROVE, FL 33133 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: PRIETO-PORTAR, LUIS A MR
Address: 4025 IRVINGTON AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: MUNOZ PRIETO, CONCEPCION A MRS
Address: 4025 IRVINGTON AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: PRIETO-MUNOZ, LUIS A MR
Address: 3690 POINCIANA AVE
City-St-Zip: COCONUT GROVE, FL 33133 MI

Title: MGRM () Change (X) Addition
Name: PRIETO-MUNOZ, PABLO A MR
Address: 4025 IRVINGTON AVE
City-St-Zip: COCONUT GROVE, FL 33133 MI

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: CONCEPCION MUNOZ PRIETO

MGRM

02/14/2009

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