

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024833

FILED
Jan 24, 2007
Secretary of State

Entity Name: EXIMCORP INVESTMENTS, LLC

Current Principal Place of Business:

28701 TRAILS EDGE BLVD, UNITS 1-3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

6629 NW 179TH TERRACE
MIAMI, FL 33015

Current Mailing Address:

28701 TRAILS EDGE BLVD, UNITS 1-3
BONITA SPRINGS, FL 34134

New Mailing Address:

6629 NW 179TH TERRACE
MIAMI, FL 33015

FEI Number: 41-2101857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR
1725 MAIN STREET, SUITE 209
WESTON TOWER CENTER
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: DEL RIO, FRANCISCO A
Address: 28701 TRAILS EDGE BLVD, UNITS 1-3
City-St-Zip: BONITA SPRINGS, FL 33134

Title: MGR (X) Delete
Name: FERNANDEZ, FRANKLIN
Address: 28701 TRAILS EDGE BLVD, UNITS 1-3
City-St-Zip: BONITA SPRINGS, FL 33134

Title: MGR () Delete
Name: MARTINEZ, GERMAN
Address: 28701 TRAILS EDGE BLVD, UNITS 1-3
City-St-Zip: BONITA SPRINGS, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL RIO, FRANCISCO A
Address: 6629 NW 179TH TERRACE
City-St-Zip: MIAMI, FL 33015

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

Title: MGR (X) Change () Addition
Name: MARTINEZ, GERMAN
Address: 6629 NW 179TH TERRACE
City-St-Zip: MIAMI, FL 33015

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: GERMAN MARTINEZ

MR

01/24/2007

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