

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027287

FILED
Feb 01, 2008
Secretary of State

Entity Name: PINCIA INVESTMENTS OF FLORIDA L.C.

Current Principal Place of Business:

151 CRANDON BLVD., NO. 528
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD., NO. 528
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5756787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP
338 MINORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 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: INTERNATIONAL REGISTERED AGENTS

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIA ELENA SADER,
Address: CALLE LA LOMA, QTA. MARIA LUIS. URB
City-St-Zip: LOMAS DEL CLUB HIPICO, DF 1080

Title: MGR () Delete
Name: MARYEM SADER,
Address: CALLE LA LOMA, QTA MARIA LUIS, CLUB HIPICO
City-St-Zip: CARACAS, DF 1080

Title: MGR () Delete
Name: JORGE SADER,
Address: CALLE LA LOMA, QTA MARIA LUIS, CLUB HIPICO
City-St-Zip: CARACAS, DF 1080

Title: MGR () Delete
Name: ALONSO SADER,
Address: CALLE LA LOMA, QTA. MARIA LUIS, CLUB HIPIC
City-St-Zip: CARACAS, DF 1080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SADER, MARIAELENA
Address: CALLE LA LOMA, QTA. MARIA LUIS. URB
City-St-Zip: LOMAS DEL CLUB HIPICO, DF 1080

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

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: MARIAELENA SADER

MGR

02/01/2008

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