

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027893

FILED
Feb 06, 2008
Secretary of State

Entity Name: EDELWEISS INVESTMENTS, LLC

Current Principal Place of Business:

3360 NE 170 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3360 NE 170 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 20-0160091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETULLIO, JONATHAN
5327 JOHNSON ST.
HOLLYWOOD, FL 33021 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: DETULLIO, LEONARD
Address: 3360 NE 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: DETULLIO, NICOLE
Address: 3360 NE 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: DETULLIO, RUBEN
Address: 10710 NW 2ND ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM () Delete
Name: DETULLIO, JONATHAN
Address: 5327 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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: LEONARD DE TULLIO

MGR

02/06/2008

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