

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030250

FILED
Jul 10, 2008
Secretary of State

Entity Name: AMAZONIA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-0124912 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:

Name and Address of New Registered Agent:

SANCHEZ, ALBERTO
1820 N. CORPORATE LAKES BLVD
SUITE 206-12
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRAGE, NABIH
Address: 14883 SW 38 ST
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM () Delete
Name: CORVAIA, JORGE
Address: 14883 SW 38 ST
City-St-Zip: DAVIE, FL 33326 US

Title: MGRM () Delete
Name: HERNANDEZ, EDUARDO
Address: 306 ALCAZAR AVENUE # 203
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: HAWKINGS VENTURES, I, NC
Address: 1820 N. CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: SANG, GILBERT
Address: 4434 NW 81 TERR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: RIVERSTONE INVESTMEN, TS LLC
Address: 7467 SW 169 TERR
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: ARRAGE NABIH

MGRM

07/10/2008

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