

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041576

FILED
Aug 25, 2008
Secretary of State

Entity Name: CADIZ INVESTMENT GROUP, LLC

Current Principal Place of Business:

10124 SW 94 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161649
MIAMI, FL 33116

New Mailing Address:

FEI Number: 20-4374311 **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:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CARABALLO, LEONARDO L
Address: P.O. BOX 161649
City-St-Zip: MIAMI, FL 33116 US

ADDITIONS/CHANGES:

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: LEONARDO L CARABALLO

MGRM

08/25/2008

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