

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017899

Entity Name: P & L INVESTMENT, LLC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7831 NW 15 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7831 NW 15 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1241373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, PETER
7831 NW 15 STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

PENA, PETER A
7831 NW 15 STREET
MIAMI, FL FL 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: PETER A PENA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MCRM () Delete
Name: PENA, PETER
Address: 7831 NW 15 STREET
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, PETER A
Address: 7831 NW 15 STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: PENA, LORRAINE M
Address: 7831 NW 15 STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER A PENA

MGRM

04/29/2005

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