

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019402

Entity Name: FUENMAYOR INVESTMENT, L.L.C.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

11280 NW, 77 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

2803 SW 156 STREET
MIAMI, FL 33185

Current Mailing Address:

11280 NW, 77 TERRACE
MIAMI, FL 33178

New Mailing Address:

2803 SW 156 STREET
MIAMI, FL 33185

FEI Number: 20-2221239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENMAYOR, LUIS A
11280 NW, 77 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FUENMAYOR, LUIS A
2803 SW 156 STREET
MIAMI, FL 33185 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: LUIS FUENMAYOR

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUENMAYOR, LUIS A
Address: 11280 NW, 77 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUENMAYOR, LUIS A
Address: 2803 SW 156 STREET
City-St-Zip: MIAMI, FL 33185

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: LUIS FUENMAYOR

MGRM

01/21/2008

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