

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025111

FILED
Mar 18, 2009
Secretary of State

Entity Name: MANEX INVESTMENT ONE, LLC

Current Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

13100 SW 134 STREET
3
MIAMI, FL 33186

Current Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

New Mailing Address:

13100 SW 134 STREET
3
MIAMI, FL 33186

FEI Number: 20-1939255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, MANUEL
12901 SW 132 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

QUINTANA, MANUEL
13100 SW 134 STREET
3
MIAMI, FL 33186 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANATY CORP.,
Address: 385 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: UPTREND INVESTMENT G, ROUP, LLC
Address: 12901 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: UPTREND INVESTMENT G, ROUP, LLC
Address: 13100 SW 134 STREET, SUITE 3
City-St-Zip: MIAMI, FL 33186

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: MANUEL QUINTANA

MGRM

03/18/2009

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