2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025117

Current Principal Place of Business:

Entity Name: AMANECER INVESTMENT COMPANY, LLC

FILED Jan 04, 2008 Secretary of State

New Principal Place of Business:

14100 SW 144TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

14100 SW 144TH AVENUE
MIAMI, FL 33186

FEI Number: 61-1490153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA, CARLOS A 14100 S.W. 144TH AVENUE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ACOSTA, CARLOS A
 Name:

 Address:
 14100 S.W. 144TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: CARLOS A. ACOSTA MGRM 01/04/2008