

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025117

FILED
Jan 11, 2010
Secretary of State

Entity Name: AMANECER INVESTMENT COMPANY, LLC

Current Principal Place of Business:

14100 SW 144TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14100 SW 144TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 61-1490153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, CARLOS A
14100 S.W. 144TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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
Name: ACOSTA, CARLOS A
Address: 14100 S.W. 144TH AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby 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

01/11/2010

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