

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052760

FILED
Apr 30, 2008
Secretary of State

Entity Name: MOLINA-ARAGON INVESTMENT LLC

Current Principal Place of Business:

7955 NW 12 STREET
SUITE 400
DORAL, FL 33126

New Principal Place of Business:

2901 SW 3RD AVE
SUITE 1-B
FORT LAUDERDALE, FL 33315

Current Mailing Address:

7955 NW 12 STREET
SUITE 400
DORAL, FL 33126

New Mailing Address:

FEI Number: 20-1414751 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOLINA, JUAN
7955 NW 12 STREET
SUITE 400
DORAL, FL 33126 US

Name and Address of New Registered Agent:

MOLINA, JUAN
2901 SW 3RD AVE
SUITE 1-B
FORT LAUDERDALE, FL 33315 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: JUAN PABLO MOLINA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOLINA, JUAN PABLO
Address: 7955 NW 12 STREET, SUITE 400
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLINA, JUAN PABLO
Address: 2901 SW 3RD AVE SUITE 1-B
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JUAN PABLO MOLINA

MGR

04/30/2008

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