

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061258

Entity Name: P.E.C. INVESTMENTS LLC

FILED  
Jun 29, 2009  
Secretary of State

**Current Principal Place of Business:**

3650 NW 82 AVE #405  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

3650 NW 82 AVE #405  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-1514429      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

DE LA HOZ, LEO  
3650 NW 82 AVE #405  
MIAMI, FL 33166      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:**

Title: MGRM      ( ) Delete  
Name: LOPEZ, CARLOS A  
Address: 3301 RICKENBAUER CSWY  
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM      ( ) Delete  
Name: ENRIQUE DELAHOZ, EDUARDO  
Address: 3301 RICKENBAUER CSWY  
City-St-Zip: KEY BISCAINE, FL 33149

**ADDITIONS/CHANGES:**

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: EDUARDO DE LA HOZ

MNGR

06/29/2009

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