

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073578

FILED
Apr 14, 2008
Secretary of State

Entity Name: NENECA INVESTMENTS, L.L.C.

Current Principal Place of Business:

2600 N.W. 87TH AVENUE, SUITE #32
MIAMI, FL 33172

New Principal Place of Business:

7791 NW 46 STREET
421
MIAMI, FL 33166

Current Mailing Address:

2600 N.W. 87TH AVENUE, SUITE #32
MIAMI, FL 33172

New Mailing Address:

7791 NW 46 STREET
421
MIAMI, FL 33166

FEI Number: 80-0129143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SILVIA J
2600 N.W. 87TH AVENUE, SUITE #32
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, SILVIA J
7791 NW 46 STREET
421
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: SILVIA J. FERNANDEZ

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JVILLARREAL, ANA E
Address: 2600 N.W. 87TH AVENUE, SUITE #32
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: FERNANDEZ, SILVIA J
Address: 2600 N.W. 87TH AVENUE, SUITE #32
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JVILLARREAL, ANA E
Address: 7791 NW 46 STREET, SUITE #421
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, SILVIA J
Address: 7791 NW 46 STREET, SUITE #421
City-St-Zip: MIAMI, FL 33166

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: SILVIA J. FERNANDEZ

MGRM

04/14/2008

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