

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076588

FILED
Jan 12, 2008
Secretary of State

Entity Name: VAZQUEZ INVESTMENT GROUP, LLC

Current Principal Place of Business:

400 ALTON ROAD
SUITE 806
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
SUITE 806
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1782002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JORGE
400 ALTON ROAD
SUITE 806
MIAMI BEACH, FL 33139 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 () Delete
Name: VAZQUEZ, JORGE
Address: 400 ALTON ROAD 806
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: VAZQUEZ, WALTER R
Address: 9431 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: VAZQUEZ, WALTER
Address: 9662 SW 123 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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: JORGE VAZQUEZ

MGRM

01/12/2008

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