

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002028

FILED
Mar 09, 2008
Secretary of State

Entity Name: CESPEDES INVESTMENT, LLC

Current Principal Place of Business:

157 VALENCIA RD
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

157 VALENCIA RD
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 59-3793601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, FERNANDO MR
157 VALENCIA RD
DEBARY, FL 32713 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: MGR () Delete
Name: CESPEDES, LILIA M MRS
Address: 157 VALENCIA RD
City-St-Zip: DEBARY, FL 32713 US

Title: MGR () Delete
Name: HERNANDEZ, MANUEL C MR
Address: 157 VALENCIA RD
City-St-Zip: DEBARY, FL 32713 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CESPEDES, LILIA M MS
Address: 157 VALENCIA RD
City-St-Zip: DEBARY, FL 32713 US

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

Title: TRG () Change (X) Addition
Name: ORTA, MAGGIE MS
Address: 157 VALENCIA ROAD
City-St-Zip: DEBARY, FL 32713 US

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: LILIA M. CESPEDES

PRES

03/09/2008

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