

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007497

FILED
Jan 24, 2007
Secretary of State

Entity Name: CONOSUR INVESTMENTS, LLC

Current Principal Place of Business:

1510 NW 79TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

1510 NW 79TH AVENUE
DORAL, FL 331261104 US

Current Mailing Address:

1510 NW 79TH AVENUE
DORAL, FL 33126

New Mailing Address:

1510 NW 79TH AVENUE
DORAL, FL 331261104 US

FEI Number: 20-5087327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPANETO, FERNANDO
5650 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARPANETO, FERNANDO J
5650 ALTON ROAD
MIAMI BEACH, FL 33140 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: FERNANDO J CARPANETO

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARPANETO, FERNANDO
Address: 5650 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: DEL VALLE, GONZALO
Address: 8700 SW 57TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: ROMAN, HUGO
Address: 5650 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARPANETO, FERNANDO J
Address: 5650 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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

Title: MGRM (X) Change () Addition
Name: ROMAN, HUGO
Address: 6700 INDIAN CREEK DRIVE APT. TSB
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO J CARPANETO

MGR

01/24/2007

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