

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008983

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: HOMAGA INVESTMENT, LLC

## Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE.207  
WESTON, FL 33326

## New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE.207  
WESTON, FL 33326 US

## Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE.207  
WESTON, FL 33326

## New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE.207  
WESTON, FL 33326 US

FEI Number: 83-0509840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORREALBA, AQUILES  
1820 NORTH CORPORATE LAKES BLVD., STE.207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

RESTUCCIA, GIACOMO  
1820 NORTH CORPORATE LAKES BLVD., STE.207  
WESTON, FL 33326 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: GIACOMO RESTUCCIA

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RESTUCCIA, GIACOMO  
Address: 1820 NORTH CORPORATE LAKES BLVD., STE.207  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: RESTUCCIA, ANGELINO  
Address: 1820 NORTH CORPORATE LAKES BLVD., STE.207  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: RESTUCCIA, HORACIO  
Address: 1820 NORTH CORPORATE LAKES BLVD., STE.207  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: RESTUCCIA, MARIACONCETTA  
Address: 1820 NORTH CORPORATE LAKES BLVD., STE.207  
City-St-Zip: WESTON, FL 33326

## 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:

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: GIACOMO RESTUCCIA

MGR

04/17/2009

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