2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008983

Entity Name: HOMAGA INVESTMENT, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 83-0509840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTUCCIA, GIACOMO
1820 NORTH CORPORATE LAKES BLVD., STE.207
WESTON, FL 33326 US
FUERTES, CPA, MARTA M
12186 S.W. 131 AVENUE
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MARTA FUERTES 04/26/201

MARTA FUERTES 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

Name: RESTUCCIA, GIACOMO Address: 12186 S.W. 131 AVENUE City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: RESTUCCIA, ANGELINO Address: 12186 S.W. 131 AVENUE City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: RESTUCCIA, HORACIO
Address: 12186 S.W. 131 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: RESTUCCIA, MARIACONCETTA Address: 12186 S.W. 131 AVENUE City-St-Zip: MIAMI, FL 33186

I hereby 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 Statues.

SIGNATURE: GIACOMO RESTUCCIA MGR 04/26/2010