

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008983

FILED
Apr 26, 2010
Secretary of State

Entity Name: HOMAGA INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

12186 S.W. 131 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

12186 S.W. 131 AVENUE
MIAMI, FL 33186 US

FEI Number: 83-0509840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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, in the State of Florida.

SIGNATURE: MARTA FUERTES

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 Statutes.

SIGNATURE: GIACOMO RESTUCCIA

MGR

04/26/2010

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