

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008983

FILED
Mar 28, 2011
Secretary of State

Entity Name: HOMAGA INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

FUERTES, CPA, MARTA M
12186 S.W. 131 AVENUE
MIAMI, FL 33186 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
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: ANGELINO RESTUCCIA

MGRM

03/28/2011

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