

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009259

FILED  
May 11, 2009  
Secretary of State

Entity Name: 1 STOP INVESTMENTS L.L.C.

## Current Principal Place of Business:

8801 NW 112 STREET  
HIALEAH, FL 33018

## New Principal Place of Business:

8801 NW 112 STREET  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

8801 NW 112 STREET  
HIALEAH, FL 33018

## New Mailing Address:

8801 NW 112 STREET  
HIALEAH GARDENS, FL 33018

FEI Number: 74-3139146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GOMEZ, NELSON  
8801 NW 112 STREET  
HIALEAH, FL 33018      US

## Name and Address of New Registered Agent:

GOMEZ, NELSON  
8801 NW 112 STREET  
HIALEAH GARDENS, FL 33018      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: NELSON GOMEZ

05/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOMEZ, NELSON  
Address: 8801 NW 112 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: MGRM ( ) Delete  
Name: GOMEZ, MARILYN  
Address: 8801 NW 112 STREET  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, NELSON  
Address: 8801 NW 112 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ, MARILYN  
Address: 8801 NW 112 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: NELSON GOMEZ

MGR

05/11/2009

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