

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009259

FILED
Mar 01, 2010
Secretary of State

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

Current Principal Place of Business:

8801 NW 112 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8801 NW 112 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 74-3139146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NELSON
8801 NW 112 STREET
HIALEAH GARDENS, FL 33018 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: MGRM
Name: GOMEZ, NELSON
Address: 8801 NW 112 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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: NELSON GOMEZ

MGRM

03/01/2010

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