

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010486

FILED
Feb 26, 2008
Secretary of State

Entity Name: D'ACO JONES INVESTMENTS, LLC

Current Principal Place of Business:

2661 NW 79TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

14329 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2661 NW 79TH AVENUE
MIAMI, FL 33122 US

New Mailing Address:

P.O. BOX 941536
MIAMI, FL 33194 US

FEI Number: 20-2271847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, LOUIS D
2661 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VILLALBA, LOUIS D
14329 COMMERCE WAY
MIAMI LAKES, FL 33016 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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLALBA, LOUIS D
Address: 8545 NW 166TH TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: RODRIGUEZ, JAIME V
Address: PO BOX 941536
City-St-Zip: MIAMI, FL 33194 US

Title: MGR () Delete
Name: MENA, YUSVANY
Address: 1411 W. 42ND ST
City-St-Zip: HIALEAH, FL 33012 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MENA, YUSVANY
Address: 7820 NW 179 ST
City-St-Zip: MIAMI, FL 33015 US

Title: MGR () Change (X) Addition
Name: MUSA, YEFREI
Address: 16875 NW 84 CT
City-St-Zip: MIAMI LAKES, FL 33016

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: LOUIS D. VILLALBA

MGRM

02/26/2008

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