

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026728

**FILED**  
**Apr 01, 2008**  
**Secretary of State**

**Entity Name:** LAS PALOMAS INVESTMENTS, LLC

**Current Principal Place of Business:**

3996 S.W. 128TH AVENUE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

3996 S.W. 128TH AVENUE  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 20-2517477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOGENSEN, MARK E CPA  
9360 SUNSET DRIVE, STE. 287  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

GAZTAMBIDE, LIDIA  
3996 S.W. 128 AVE  
MIAMI, FL 33175 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: LIDIA GAZTAMBIDE

04/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GAZTAMBIDE, LIDIA  
Address: 3996 S.W. 128TH AVENUE  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES:**

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

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: LIDIA GAZTAMBIDE

MGRM

04/01/2008

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