

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029717

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: PALO VERDE INVESTMENT, LLC

## Current Principal Place of Business:

600 BRICKELL AVE #503  
MIAMI, FL 33131

## New Principal Place of Business:

444 BRICKELL AVE  
828  
MIAMI, FL 33131

## Current Mailing Address:

600 BRICKELL AVE #503  
MIAMI, FL 33131

## New Mailing Address:

444 BRICKELL AVE  
828  
MIAMI, FL 33131

FEI Number: 20-2563265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZONI, FERNANDO  
600 BRICKELL AVE #503  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MAZZONI, FERNANDO  
444 BRICKELL AVE  
828  
MIAMI, FL 33131 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:

04/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DELGER, GUILLERMO MARI  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: RUSSOMANNO, MARTHA ROSA  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: TOLOMEI, ENRIQUE  
Address: 600 BRICKELL AVE #503  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DELGER, GUILLERMO MARI  
Address: 444 BRICKELL AVE # 828  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: RUSSOMANNO, MARTHA ROSA  
Address: 444 BRICKELL AVE # 828  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: TOLOMEI, ENRIQUE  
Address: 444 BRICKELL AVE # 828  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO MAZZONI

RA

04/18/2007

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