

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032444

FILED
Apr 28, 2008
Secretary of State

Entity Name: LA QUEBRADA INVESTMENTS LLC

Current Principal Place of Business:

21401 POWERLINE RD
BOCA RATON, FL 33433

New Principal Place of Business:

2395 NW 49TH LANE
BOCA RATON, FL 33431

Current Mailing Address:

21401 POWERLINE RD
BOCA RATON, FL 33433

New Mailing Address:

2395 NW 49TH LANE
BOCA RATON, FL 33431

FEI Number: 20-2611276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WHITTAKER & WHITTAKER, PA
15251 N.E. 18TH AVENUE
11
NORTH MIAMI BEACH, FL 33162 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: LAURIE S. WHITTAKER, ESQ.

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SATURNINO, EDWARD
Address: 21401 POWERLINE RD
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: MC CONNELL, JOHN
Address: 21401 POWERLINE RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SATURNINO, EDWARD
Address: 2395 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: MC CONNELL, JOHN
Address: 2395 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: EDWARD SATURNINO

MGR

04/28/2008

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