2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042480

Entity Name: A TO Z INVESTMENT LLC

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5931 NW 173 DR UNIT B-1 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

5931 NW 173 DR UNIT B-1 MIAMI, FL 33015

FEI Number: 27-0122009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORO, WILLIAM 8200 NW 164 ST

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:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

tle: MGR () Delete Title: PD (X) Change () Addition

 Name:
 CORO, WILLIAM
 Name:
 CORO, WILLIAM

 Address:
 8200 NW 164 ST
 Address:
 8200 NW 164 ST

 City-St-Zip:
 MIAMI, FL 33016
 City-St-Zip:
 MIAMI, 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: WILLIAM CORO PD 07/22/2008