

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048144

FILED  
May 01, 2009  
Secretary of State

Entity Name: CUSCO GROUP INVESTMENTS, LLC

**Current Principal Place of Business:**

12471 SW 130TH ST  
B1  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 143738  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 20-2884509      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:**

CUSCO, WILFRED  
3150 SW 27TH STREET  
MIAMI, FL 33133      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

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CUSCO, WILFRED L  
Address: 3150 SW 27 STREET  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: MDIAZ CORP.  
Address: 12814 SW 71 LANE  
City-St-Zip: MIAMI, FL 33183

Title: MGRM ( ) Delete  
Name: ST. JAMES REALTY DEVELOPMENT INC.  
Address: 10841 SW 30TH ST  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete  
Name: SANDERS, DAVE E  
Address: 11260 SW 157 COURT  
City-St-Zip: MIAMI, FL 33196

**ADDITIONS/CHANGES:**

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

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

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

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: WILFRED CUSCO

MNGR

05/01/2009

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