

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051406

FILED
Apr 30, 2008
Secretary of State

Entity Name: PCU INVESTMENTS, LLC

Current Principal Place of Business:

2315 NW 107 AVENUE, UNIT 1M13
MIAMI, FL 33172

New Principal Place of Business:

1825 NW 112 AVE
SUITE 157
MIAMI, FL 33172

Current Mailing Address:

2315 NW 107 AVENUE, UNIT 1M13
MIAMI, FL 33172

New Mailing Address:

1825 NW 112 AVE
SUITE 157
MIAMI, FL 33172

FEI Number: 04-3815368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS, PERLA SOLE ESQ.
15450 NEW BARN ROAD, SUITE 302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WULFF, ADEL
Address: 2315 NW 107 AVENUE UNIT 1M17, BOX 52
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: AMBARD, LEONARDO
Address: 2315 NW 107 AVENUE UNIT 1M17, BOX 52
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: CONTRERAS, HENRY
Address: 2315 NW 107 AVENUE UNIT 1M13
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: PADRON, ORLANDO
Address: 2201 NW 102ND PLACE, BAY 3
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WULFF, ADEL
Address: 1825 NW 112 AVE # 157
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: AMBARD, LEONARDO
Address: 1825 NW 112 AVE # 157
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: CONTRERAS, HENRY
Address: 1825 NW 112 AVE # 157
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: PADRON, ORLANDO
Address: 2051 NW 112 AVE # 114
City-St-Zip: MIAMI, FL 33172

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: ORLANDO PADRON

D

04/30/2008

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