

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051406

FILED
Nov 02, 2009
Secretary of State**Entity Name:** PCU INVESTMENTS, LLC**Current Principal Place of Business:**2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 04-3815368**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DURAN, ALFREDO G ESQ.
2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133 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 (X) Delete
Name: WULFF, ADEL
Address: 1825 NW 112 AVE # 157
City-St-Zip: MIAMI, FL 33172**Title:** VP (X) Delete
Name: AMBARD, LEONARDO
Address: 1825 NW 112 AVE # 157
City-St-Zip: DORAL, FL 33172**Title:** MGRM () Delete
Name: CATALAN, HECTOR
Address: 2340 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133**Title:** MGRM () Delete
Name: CATALAN, PEDRO
Address: 4114 PALM PLACE
City-St-Zip: WESTON, FL 33331**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: CATALAN, HECTOR
Address: 1730 MAIN ST SUITE 226
City-St-Zip: WESTON, FL 33326**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: PEDRO CATALAN

MGMR

11/02/2009

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