

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056003

Entity Name: LOPEZ INVESTMENT LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2840 S.W. 128 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2840 S.W. 128 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 43-2083893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLS, CANDALARIA L
2840 S.W. 128 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCES, JESUS A
2840 S.W. 128 AVENUE
MIAMI, FL 33175 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: JESUS A GARCES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLS, CANDELARIA L
Address: 2840 S.W. 128 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Delete
Name: GARCES, JESUS A
Address: 2840 S.W. 128 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCES, JESUS A
Address: 2840 S.W. 128 AVENUE
City-St-Zip: MIAMI, FL 33175

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: JESUS A GARCES

MGR

04/29/2009

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