

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061462

FILED
Jun 12, 2008
Secretary of State

Entity Name: SEMPER FI INVESTMENTS LLC

Current Principal Place of Business:

8347 SOUTHWEST 137TH AVE.
MIAMI, FL 33183

New Principal Place of Business:

14665 SW 49 ST
MIAMI, FL 33175

Current Mailing Address:

8347 SOUTHWEST 137TH AVE.
MIAMI, FL 33183

New Mailing Address:

14665 SW 49 ST
MIAMI, FL 33175

FEI Number: 04-3818629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BERGOUINGNAN, FERMIN
8347 SW 137 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BERGOUINGNAN, FERMIN
14665 SW 49 ST
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: FERMIN BERGOUINGNAN

06/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGOUINGNAN, FERMIN
Address: 8347 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Delete
Name: COMPTIS, ALEX
Address: 8347 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33183

Title: ST () Delete
Name: BERGOUINGNAN, FERMIN
Address: 8347 SOUTHWEST 137TH AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERGOUINGNAN, FERMIN
Address: 14665 SW 49 ST
City-St-Zip: MIAMI, FL 33175

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

Title: ST (X) Change () Addition
Name: BERGOUINGNAN, FERMIN
Address: 14665 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

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: FERMIN BERGOUINGNAN

PRS

06/12/2008

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