

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063819

FILED
Jul 05, 2007
Secretary of State

Entity Name: COMPANIONI & MEYER INVESTMENTS, LLC

Current Principal Place of Business:

19712 NW 88TH AVENUE
MIAMI, FL 33018

New Principal Place of Business:

18600 NW 87TH AVE
103 AND 104
MIAMI, FL 33015

Current Mailing Address:

19712 NW 88TH AVENUE
MIAMI, FL 33018

New Mailing Address:

18600 NW 87TH AVE
103 104
MIAMI, FL 33015

FEI Number: 20-3354803 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:

PEREZ, LAZARO J J.D.
5040 NW 7TH STREET
PENTHOUSE
MIAMI, FL 33126 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: MEYER, ANTHONY E
Address: 19712 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMPANIONI, RAUL
Address: 18600 NW 87TH AVE #103 #104
City-St-Zip: MIAMI, FL 33015

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: RAUL COMPANIONI

MGR

07/05/2007

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