2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000065412

City-St-Zip:

MIRAMAR, FL 33029

FILED Apr 27, 2007 Secretary of State

Entity Name: GOLDENPEAK INVESTMENTS, LLC.

Current Principal Place of Business: New Principal Place of Business: 18825 SW 29TH STREET MIRAMAR, FL 33029 **Current Mailing Address: New Mailing Address:** 18825 SW 29TH STREET MIRAMAR, FL 33029 FEI Number: 20-3264099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROJAS, ANTHONY 18825 SW 29TH STREET MIRAMAR, FL 33029 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ROJAS, ELENA Name: Name: Address: 18825 SW 29TH STREET Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROJAS, ANTHONY Name: Address: 18825 SW 29TH STREET 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: ELENA ROJAS MGR 04/27/2007