

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073320

Entity Name: LOS INDIOS INVESTMENT LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

FEI Number: 20-3383061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISSO, OMAR J
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS
2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 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: CARLOS FERNANDEZ

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RISSO, OMAR J
Address: 2225 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: RISSO, JENNIFER S
Address: 2225 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: RISSO, OMAR C
Address: 2225 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RISSO, OMAR J
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: RISSO, JENNIFER S
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change () Addition
Name: RISSO, OMAR C
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

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: RISSO OMAR C.

MGRM

04/18/2007

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