


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2008 8:00 am
Secretary of State


04-21-2008 90315 012 ***138.75

| | |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # L05000073658 1. Entity Name TRECE INVESTMENTS, LLC |  |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

| | |
|------------------------------------------------------------------------------|------------------------------------------------------------------|
| Principal Place of Business 1581 EASTLAKE WAY WESTON, FL 33326 | Mailing Address 1581 EASTLAKE WAY WESTON, FL 33326 |
|------------------------------------------------------------------------------|------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

60026015



03312008No Chg-LLC CR2E083 (12/07)

| | |
|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number 20-3229932 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

RICATTI, JUAN CARLOS
~~549 SAWGRASS CORPORATE PARKWAY~~
~~SUNRISE, FL 33325~~ **2811 Center Court Drive**
Weston, FL 33332

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

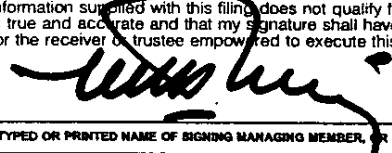
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR RICATTI, JUAN C MGR 1581 EASTLAKE WAY 2811 Center Court Drive WESTON, FL 33326 33332 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **4.1.08** **954.336.0719**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #