

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073658

Entity Name: TRECE INVESTMENTS, LLC

FILED  
Jul 01, 2009  
Secretary of State

## Current Principal Place of Business:

1581 EASTLAKE WAY  
WESTON, FL 33326

## New Principal Place of Business:

2811 CENTER COURT DRIVE  
WESTON, FL 33332

## Current Mailing Address:

1581 EASTLAKE WAY  
WESTON, FL 33326

## New Mailing Address:

2811 CENTER COURT DRIVE  
WESTON, FL 33332

FEI Number: 20-3229932      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:

RICATTI, JUAN CARLOS  
2811 CTR CRT DR  
FORT LAUDERDALE, FL 33332      US

## Name and Address of New Registered Agent:

RICATTI, JUAN CARLOS  
2811 CTR CRT DR  
WESTON, FL 33332      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: JUAN CARLOS RICATTI

07/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: RICATTI, JUAN C MGR  
Address: 2811 CTR CRT DR  
City-St-Zip: FORT LAUDERDALE, FL 33332 US

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: RICATTI, JUAN C MGR  
Address: 2811 CTR CRT DR  
City-St-Zip: WESTON, FL 33332 US

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: JUAN CARLOS RICATTI

PRES

07/01/2009

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