

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086562

FILED
Apr 30, 2007
Secretary of State

Entity Name: DEPIROSA INVESTMENT, LLC

Current Principal Place of Business:

12973 SW 112 STREET
SUITE 322
MIAMI, FL 33186 US

New Principal Place of Business:

9499 COLLINS AVE
SUITE 204
SURFSIDE, FL 33154 US

Current Mailing Address:

12973 SW 112 STREET
SUITE 322
MIAMI, FL 33186 US

New Mailing Address:

9499 COLLINS AVE
SUITE 204
SURFSIDE, FL 33154 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO L. CARMONA, P. A.
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FABIO
9499 COLLINS AVE
SUITE 204
SURFSIDE, FL 33154 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: FABIO RODRIGUEZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELIMA, ERNESTO
Address: 12973 SW 112 STREET, SUITE 322
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: SAA, GILBERTO
Address: 12973 SW 112 STREET, SUITE 322
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: RODRIGUEZ, FABIO
Address: 12973 SW 112 STREET, SUITE 322
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: PIEDRAHITA, PEDRO
Address: 12973 SW 112 STREET, SUITE 322
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELIMA, ERNESTO
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM (X) Change () Addition
Name: SAA, GILBERTO
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, FABIO
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM (X) Change () Addition
Name: PIEDRAHITA, PEDRO
Address: 9499 COLLINS AVE SUITE 204
City-St-Zip: SURFSIDE, FL 33154 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: FABIO RODRIGUEZ

MGRM

04/30/2007

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