

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095111

FILED
May 01, 2008
Secretary of State

Entity Name: INFANTE & PINELO INVESTMENTS, LLC

Current Principal Place of Business:

2806 WHITTINGTON PLACE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2806 WHITTINGTON PLACE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-3497481 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:

RICARDO A. ROIG, P.A.
4023 NORTH ARMENTIA AVENUE, SUITE 400
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

INFANTE, DAIANA
2806 WHITTINGTON PL
TAMPA, FL 33618 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: DAIANA INFANTE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INFANTE, DAIANA
Address: 2806 WHITTINGTON PLACE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: INFANTE, ANA
Address: 2806 WHITTINGTON PLACE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: DAIANA INFANTE

MGR

05/01/2008

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