

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098251

FILED
Apr 30, 2007
Secretary of State

Entity Name: 3229 COCONUT GROVE INVESTMENT, LLC

Current Principal Place of Business:

17070 COLLINS AVE
STE 258
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVE
STE 258
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For** () **FEI Number Not Applicable** (X) **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

HUERTAS, ERNESTO
6216 S.W. 8TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FELIPE, NARANJO
3083 DAY AVE
MIAMI, FL 33133 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: FELIPE NARANJO 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVILA, GERMAN OSORIO
Address: 17070 COLLINS AVE STE 258
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: JARAMILLO, GERMAN OSORIO
Address: 17070 COLLINS AVE STE 258
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: FORERO, FELIPE NARANJO
Address: 17070 COLLINS AVE STE 258
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: NARANJO, FELIPE
Address: 3083 DAY AVE
City-St-Zip: MIAMI, FL 33133

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: FELIPE NARANJO MGR 04/30/2007

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