

# 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