

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098838

FILED
Mar 18, 2011
Secretary of State

Entity Name: GOENAGA INVESTMENTS, LLC

Current Principal Place of Business:

7615 HARDING AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7306 COLLINS AVE.
135
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3592083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOENAGA, NIURKA
Address: 7306 COLLINS AVE., # 135
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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: NIURKA GOENAGA MGR 03/18/2011

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