

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 23, 2009
Secretary of State**

DOCUMENT# L05000100947

Entity Name: MEROD INVESTMENTS, L.L.C.

Current Principal Place of Business:

2890 NW 127 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

2890 NW 127 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

PO BOX 527711
MIAMI, FL 33152

New Mailing Address:

2890 NW 127 STREET
OPA LOCKA, FL 33054

FEI Number: 20-3949854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, AIDA
2890 NW 127 STREET
MIAMI, FL 33054 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 () Delete
Name: MEDINA, JORGE
Address: 2890 NW 127 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: P () Delete
Name: MEDINA, AIDA
Address: 2890 NW 127 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR (X) Delete
Name: RODRIGUEZ, JOSE
Address: 2890 NW 127 STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

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

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: JORGE MEDINA

MGR

09/23/2009

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