

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102608

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: TADEO INVESTMENTS, LLC

## Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE 207  
WESTON, FL 33326

## New Principal Place of Business:

1825 MAIN STREET  
C/O CHARM CONSULTING  
WESTON, FL 33326

## Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE 207  
WESTON, FL 33326

## New Mailing Address:

1825 MAIN STREET  
C/O CHARM CONSULTING  
WESTON, FL 33326

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

## Name and Address of Current Registered Agent:

MARTINEZ, ISABEL  
1820 NORTH CORPORATE LAKES BLVD., STE 207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MARTINEZ, ISABEL  
1825 MAIN ST  
WESTON, FL 33326 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: ISABEL MARTINEZ

02/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BARBOSA, NOEL  
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: AREVALO DE BARBOSA, ANA CECILIA  
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Delete  
Name: PAEZ, PABLO  
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARBOSA, NOEL  
Address: 1825 MAIN STREET  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: AREVALO DE BARBOSA, ANA CECILIA  
Address: 1825 MAIN STREET  
City-St-Zip: WESTON, FL 33326

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: NOEL BARBOSA

MGRM

02/27/2008

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