

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000109971

FILED
May 30, 2008
Secretary of State**Entity Name:** OVALERO INVESTMENTS, LLC**Current Principal Place of Business:**13803 NW 11TH CT
PEMBROKE PINES, FL 33028**New Principal Place of Business:****Current Mailing Address:**13803 NW 11TH CT
PEMBROKE PINES, FL 33028**New Mailing Address:****FEI Number:** 20-3796750**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALERO, OLGA L
13803 NW 11TH CT
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: VALERO, OLGA L
Address: 13803 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** MGRM (X) Delete
Name: MURCIA, ALVARO M
Address: 13803 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES:****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: OLGA L. VALERO

MGR

05/30/2008

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