

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116705

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARUSO-VALERO INVESTMENT, LLC

Current Principal Place of Business:

39 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

39 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-3918651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SANDRA B MISS
39 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028 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: CARUSO, MARIA D MRS
Address: 4601 S.W. 151 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: CABRERA, SANDRA B MISS
Address: 39 N.W. 161 AVENUE
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: SANDRA CABRERA

MGR

04/15/2009

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