

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116978

FILED
Aug 04, 2008
Secretary of State

Entity Name: SALAZAR PACHON INVESTMENTS LLC

Current Principal Place of Business:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 US

FEI Number: 20-3895680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIOS, DEBORAH
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RIOS, DEBORAH
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAZAR, JORGE M
Address: 9000 SHERIDAN STREET #158
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: SALAZAR, LUIS G
Address: 9000 SHERIDAN STREET #158
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAZAR, JORGE M
Address: 9000 SHERIDAN STREET #138
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM (X) Change () Addition
Name: SALAZAR, LUIS G
Address: 9000 SHERIDAN STREET #138
City-St-Zip: PEMBROKE PINES, FL 33024 US

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 SALAZAR

MGR

08/04/2008

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