

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121115

FILED  
May 01, 2008  
Secretary of State

Entity Name: LONG GRASS INVESTMENTS, LLC

**Current Principal Place of Business:**

1985 NW 88TH CT  
STE 201  
DORAL, FL 33172

**New Principal Place of Business:**

15588 SW 62 STREET  
MIAMI, FL 33193

**Current Mailing Address:**

1985 NW 88TH CT  
STE 201  
DORAL, FL 33172

**New Mailing Address:**

15588 SW 62 STREET  
MIAMI, FL 33193

FEI Number: 74-3155621      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:**

DIAZ-SARMIENTO,, GABRIEL S CPA  
1985 NW 88TH CT  
STE 201  
DORAL, FL 33172 US

**Name and Address of New Registered Agent:**

DIAZ-SARMIENTO,, GABRIEL S CPA  
15588 SW 62 STREET  
MIAMI, FL 33193 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: GABRIEL S DIAZ-SARMIENTO CPA

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VELAZQUEZ, MAURICIO  
Address: 1985 NW 88TH CT - STE 201  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: VELAZQUEZ, ERNESTO  
Address: 1985 NW 88TH CT - STE 201  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: VELAZQUEZ, JORGE  
Address: 1985 NW 88TH CT - STE 201  
City-St-Zip: DORAL, FL 33172

Title: MGRM ( ) Delete  
Name: AGUILAR, ROSA M  
Address: 1985 NW 88TH CT - STE 201  
City-St-Zip: DORAL, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VELAZQUEZ, MAURICIO  
Address: 15588 SW 62 STREET  
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition  
Name: VELAZQUEZ, ERNESTO  
Address: 15588 SW 62 STREET  
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition  
Name: VELAZQUEZ, JORGE  
Address: 15588 SW 62 STREET  
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change ( ) Addition  
Name: AGUILAR, ROSA M  
Address: 15588 SW 62 STREET  
City-St-Zip: MIAMI, FL 33193

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: MAURICIO VELAZQUEZ

MGR

05/01/2008

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