

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007142

FILED
Apr 28, 2007
Secretary of State

Entity Name: EOE INVESTMENTS GROUP, LLC

Current Principal Place of Business:

924 WEST 22ND STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

924 WEST 22ND STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERON, EDELSON JR.
16700 NW 70 COURT
MIAMI LAKES, FL 33015 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: MGRM () Delete
Name: RIVERON, EDELSON JR.
Address: 16700 NW 70 COURT
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM () Delete
Name: FERNANDEZ, OMAR
Address: 14711 DADE PINE AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: RIVERON, EDELSON SR.
Address: 867 WEST 30TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDELSON RIVERON JR.

MGRM

04/28/2007

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