

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009564

FILED
Jan 20, 2009
Secretary of State

Entity Name: BURGOS INVESTMENT GROUP, LLC

Current Principal Place of Business:

114 SE FIRST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTHEAST 1ST STREET
SUITE # 42
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1314553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, OSCAR D
114 SE FIRST STREET
MIAMI, FL 33131 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: BURGOS, OSCAR D
Address: 114 SE FIRST STREET
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ARTOLA, MARCOS J
Address: 12625 SW 188 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: JORRIN, SILVIA
Address: 5821 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33173

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: OSCAR D. BURGOS

MGRM

01/20/2009

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