## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012242

Entity Name: E & M INVESTMENTS, LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3602 SW 166 AVE. MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3602 SW 166 AVE. MIRAMAR, FL 33027

FEI Number: 20-4390297 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DELGADO DE ARMAS, RAUL R
600 BRICKELL AVE. SUITE 500
MIAMI, FL 33131
US

REYNALDO, ORTEGA
3602 SW 166 AVENUE
MIRAMAR, FL 33012
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: REYNALDO ORTEGA 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 ORTEGA, REYNALDO
 Name:
 ORTEGA, REYNALDO

 Address:
 3602 SW 166 AVE.
 Address:
 3602 SW 166 AVE.

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ORTEGA, BARBARA IRIS
 Name:

 Address:
 3602 SW 166 AVE.
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 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: REYNALDO ORTEGA PRES 04/17/2008