

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019823

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: CAMPANICO'S INVESTMENTS, LLC

**Current Principal Place of Business:**

2606 N.W. 112TH AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2606 N.W. 112TH AVENUE  
MIAMI, FL 33172

**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:**

WAYNE, GEOFFREY M  
1201 BRICKELL AVENUE STE 220  
MIAMI, FL 33131 US

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

CAMPANICO DA FONSECA, CARLOS RA  
2606 NW 112 AVE  
MIAMI, FL 33172 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: CARLOS CAMPANICO DA FONSECA

04/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: DPST ( ) Change (X) Addition  
Name: CAMPANICO DA FONSECA, CARLOS DPST  
Address: 5100 NW 106 AVE  
City-St-Zip: MIAMI, FL 33178

Title: DV ( ) Change (X) Addition  
Name: CAMPANICO RINCON, MARIA DV  
Address: 5100 NW 106 AVE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Change (X) Addition  
Name: CAMPANICO RINCON, ANTONIO D  
Address: 5100 NW 106 AVE  
City-St-Zip: MIAMI, FL 33178

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: CARLOS CAMPANICO DA FONSECA

DPST

04/26/2007

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