

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019823

FILED
Mar 08, 2008
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: 04-3846802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANICO DA FONSECA, CARLOS RA
2606 NW 112 AVE
MIAMI, FL 33172 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: DPST () Delete
Name: CAMPANICO DA FONSECA, CARLOS DPST
Address: 5100 NW 106 AVE
City-St-Zip: MIAMI, FL 33178

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

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

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: CARLOS CAMPANICO DA FONSECA

DPST

03/08/2008

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