

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019823

FILED
Feb 19, 2009
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:

CAMPANICO RINCON, MARIA 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: MARIA CAMPANICO RINCON

02/19/2009

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

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

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: MARIA CAMPANICO RINCON

DVST

02/19/2009

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