

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025382

FILED
May 01, 2009
Secretary of State

Entity Name: QUENIQUEA INVESTMENTS ,L.L.C.

Current Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE # 315
WESTON, FL 33326 US

New Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 US

Current Mailing Address:

1625 NORTH COMMERCE PARKWAY
SUITE # 315
WESTON, FL 33326 US

New Mailing Address:

1625 NORTH COMMERCE PARKWAY
SUITE # 320
WESTON, FL 33326 US

FEI Number: 20-4572367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 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: ROJAS, LUIS ANDRES
Address: 1625 NORTH COMMERCE PARKWAY, # 315
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: WULKOP, GABRIELE
Address: 1625 NORTH COMMERCE PARKWAY # 315
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROJAS, LUIS ANDRES
Address: 1625 NORTH COMMERCE PARKWAY, # 320
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: WULKOP, GABRIELE
Address: 1625 NORTH COMMERCE PARKWAY # 320
City-St-Zip: WESTON, FL 33326 US

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: LUIS ANDRES ROJAS

MGRM

05/01/2009

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