

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026451

FILED
Jul 24, 2008
Secretary of State

Entity Name: PINTO INVESTMENTS LLC

Current Principal Place of Business:

3860 WEST COMMERCIAL BLVD.
SECOND FLOOR
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3860 WEST COMMERCIAL BLVD.
SECOND FLOOR
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BELEN
3860 WEST COMMERCIAL BLVD
SECOND FLOOR
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: HERNANDEZ, BELEN
Address: 3860 W COMMERCIAL BLVD 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: THOMPSON

SEC

07/24/2008

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

L06000026451

Dear sir/madam,

07/24/2008

I am writing regarding the enclosed, I did not receive notification of payment, prior to the postcards.

As you can see I have been charged a late fee of \$400 per company and would appreciate you looking into this to reimburse me as the postcards were the first notification I had received.

I appreciate your help and co-operation in this matter.

~~REL~~05000056185

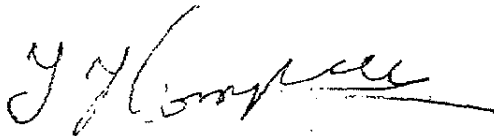
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With regards

3860 W. Commercial Blvd
Ft Lauderdale
FL 33309



pp Brad Daniels