

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028435

FILED
Feb 19, 2009
Secretary of State

Entity Name: CAMIDA 1910 INVESTMENT, LLC

Current Principal Place of Business:

8406 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

11184 NW 73RD STREET
DORAL, FL 33178 US

Current Mailing Address:

8406 NW 66 ST
MIAMI, FL 33166 US

New Mailing Address:

11184 NW 73RD STREET
DORAL, FL 33178 US

FEI Number: 65-1290143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, SUITE C 201
DORAL, 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: MGRM () Delete
Name: MICELLI, MIGUEL
Address: 8406 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MICELLI, DANIEL
Address: 8406 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICELLI, CARLOS A
Address: 11184 NW 73 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: ARIAS, MARIA P
Address: 11184 NW 73 STREET
City-St-Zip: DORAL, 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 A. MICELLI

MGRM

02/19/2009

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