2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048118

FILED
Sep 12, 2007
Secretary of State

Entity Name: MESTRE INVESTMENTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
149 BEL AIRE DRIVE SOUTH PEMBROKE PINES, FL 33027	14931 BEL AIRE DRIVE SOUTH PEMBROKE PINES, FL 33027

Current Mailing Address:	**New Mailing Address:**
149 BEL AIRE DRIVE SOUTH PEMBROKE PINES, FL 33027	14931 BEL AIRE DRIVE SOUTH PEMBROKE PINES, FL 33027

FEI Number: 20-0606366   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:	**Name and Address of New Registered Agent:**
MESTRE, FRANK 149 BEL AIRE DRIVE SOUTH PEMBROKE PINES, FL 33027 US	MESTRE, FRANK 14931 BEL AIRE DRIVE SOUTH PEMBROKE PINES, FL 33027 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: _____   09/12/2007
                     Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	( ) Delete	Title:	D ( ) Change (X) Addition
Name:		Name:	MESTRE, FRANCISCO
Address:		Address:	14931 BEL AIRE DRIVE SOUTH
City-St-Zip:		City-St-Zip:	PEMBROKE PINES, FL 33027
Title:	( ) Delete	Title:	D ( ) Change (X) Addition
Name:		Name:	MESTRE, TERESA
Address:		Address:	14931 BEL AIRE DRIVE SOUTH
City-St-Zip:		City-St-Zip:	PEMBROKE PINES, FL 33027

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: FRANCISCO MESTRE   D   09/12/2007
                     Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date