

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052283

FILED
Feb 17, 2007
Secretary of State

Entity Name: CEGO INVESTMENTS LLC

Current Principal Place of Business:

9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173

New Principal Place of Business:

9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173 US

Current Mailing Address:

9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173

New Mailing Address:

9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173 US

FEI Number: 72-1617331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARELIS
9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173 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: CELLI, VIRGINIA A
Address: CALLE CUMANA QTA LAS VIRGINIAS
City-St-Zip: CAFETAL - CARACAS, DF VZLA

Title: MGRM () Delete
Name: CELLI, MONICA V
Address: CALLE CUMANA QTA LAS VIRGINIAS
City-St-Zip: EL CAFETAL - CARACAS, DF VZLA

Title: MGRM () Delete
Name: GONZALEZ, LEONARDO
Address: CALLE CUMANA QTA LAS VIRGINIAS
City-St-Zip: CAFETAL - CARACAS, DF VZLA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA A CELLI

MGRM

02/17/2007

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