

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057445

FILED
May 01, 2008
Secretary of State

Entity Name: SANTANA & PREVAL INVESTMENTS, LLC

Current Principal Place of Business:

100 ALMERIA AVENUE
360
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1725 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

100 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

1725 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

FEI Number: 56-2591815 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:

SANTANA, ROBERT JR
1725 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTANA, ROBERT JR
Address: 1725 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: PREVAL, RAMON
Address: 235 NW 35 AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

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 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: ROBERT SANTANA JR

MGRM

05/01/2008

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