

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062630

Entity Name: SUAREZ INVESTMENT LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

11693 W ATLANTIC BLVD,
APT # 06
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

9315 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 772442
CORAL SPRINGS, FL 33077 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:

SUAREZ, LEWIS J MGR
11693 W ATLANTIC BLVD,
APT # 06
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SUAREZ, LEWIS J MGR
9315 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUAREZ, LEWIS J MGR
Address: 11693 W ATLANTIC BLVD, APT 06
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, LEWIS J MGR
Address: 9315 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LEWIS SUAREZ

MGR

03/26/2009

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