

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087082

Entity Name: INVEST TO BE RICH, LLC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

5690 SW 152ND COURT
MIAMI, FL 33193

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE 411
MIAMI, FL 33173

Current Mailing Address:

14748 S.W. 56TH STREET
273
MIAMI, FL 33185

New Mailing Address:

14758 S.W. 56TH STREET
273
MIAMI, FL 33185

FEI Number: 20-8315091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
2151 LE JEUNE ROAD STE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
114 B PONCE DE LEON
CORAL GABLES, FL 33134 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUSTE, EDUARDO E
Address: 5690 SW 152ND COURT
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: FLORES, JUAN C
Address: 5690 SW 152ND COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUSTE, EDUARDO E
Address: 10300 SUNSET DRIVE, SUITE 411
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: FUSTE, DANIELIA D
Address: 10300 SUNSET DRIVE, SUITE 411
City-St-Zip: MIAMI, FL 33173

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: EDUARDO E FUSTE

MGRM

02/25/2009

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