2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104412

Entity Name: 529 INVESTMENTS, LLC

FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6500 COWPEN ROAD STE 305 6500 COWPEN ROAD

MIAMI LAKES, FL 33014 SUITE 305

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6500 COWPEN ROAD STE 305 6500 COWPEN ROAD

MIAMI LAKES, FL 33014 SUITE 305 MIAMI LAKES, FL 33014

FEI Number: 20-5791199 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:

DANIEL M KEIL PA
6500 COWPEN ROAD STE 305
MIAMI LAKES, FL 33014 US

DANIEL M KEIL PA
6500 COWPEN ROAD
SUITE 305

IAMI LAKES, FL 33014 US SUITE 305 MIAMI LAKES, FL 33014 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: 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, GERONIMO
 Name:

 Address:
 2108 WEST 62ND STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOLEDO, EVELIO A
 Name:

 Address:
 6500 COWPEN ROAD STE 305
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 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: EVELIO TOLEDO MGR 07/10/2008