

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117674

FILED
Apr 25, 2009
Secretary of State

Entity Name: A WONDERFUL INVESTMENT, LLC

Current Principal Place of Business:

410 SW 74TH AVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

410 SW 74TH AVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 68-0643261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, LUC
410 SW 74TH AVE
NORTH LAUDERDALE, FL 33068 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: JEAN, LUC
Address: 410 SW 74TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: OLIBRIS, ACNER
Address: 410 SW 74TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: OLIBRIS, PERICLES
Address: 8221 SOUTHWEST 9TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: CHARLES, RESSILIEN P
Address: 8221 SOUTHWEST 9TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: CHARLES, RESSILIEN P
Address: 1441 NORTHWEST 20TH COURT #B
City-St-Zip: FT LAUDERDALE, FL 33068

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:

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: LUC JEAN

MR.

04/25/2009

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