

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020383

Entity Name: 3055 INVESTMENTS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

5414 PINE TREE DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5414 PINE TREE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0886813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, NIBALDO J
5414 PINE TREE DR.
MIAMI BEACH, FL 33140 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: MGR () Delete
Name: CAPOTE, NIBALDO J
Address: 5414 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPOTE, NIBALDO J
Address: 5414 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: NIBALDO J. CAPOTE

MGR

04/20/2009

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