

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027531

FILED
Jun 04, 2008
Secretary of State

Entity Name: TAPANES INVESTMENTS LLC

Current Principal Place of Business:

6226 SW 29 ST
MIAMI, FL 33155 US

New Principal Place of Business:

8353 LAKE DR
J205
DORAL, FL 33166 US

Current Mailing Address:

6226 SW 29 ST
MIAMI, FL 33155 US

New Mailing Address:

8353 LAKE DR
J205
DORAL, FL 33166 US

FEI Number: 20-8640492 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:

TAPANES, JORGE
6226 SW 29 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TAPANES, JORGE
8353 LAKE DR
J205
DORAL, FL 33166 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:

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAPANES, JORGE
Address: 6226 SW 29 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAPANES, JORGE
Address: 8353 LAKE DR J205
City-St-Zip: DORAL, FL 33166 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: JORGE TAPANES

MGR

06/04/2008

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