

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040275

FILED  
Sep 17, 2008  
Secretary of State

Entity Name: KASSAB & GIRALDO INVESTMENTS, LLC

## Current Principal Place of Business:

8609 S.W. 68TH COURT, UNIT 5  
PINECREST, FL 33143

## New Principal Place of Business:

328 CRANDON BLVD  
115  
KEYBISCAYNE, FL 33149

## Current Mailing Address:

8609 S.W. 68TH COURT, UNIT 5  
PINECREST, FL 33143

## New Mailing Address:

328 CRANDON BLVD  
115  
KEY BISCAYNE, FL 33149

FEI Number: 20-8848200      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:

GIRALDO, MILENA  
8609 S.W. 68TH COURT, UNIT 5  
PINECREST, FL 33143      US

## Name and Address of New Registered Agent:

GIRALDO, MILENA  
328 CRANDON BLVD  
115  
KEY BISCAYNE, FL 33149      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:

09/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: GIRALDO, MILENA  
Address: 8609 S.W. 68TH COURT, UNIT 5  
City-St-Zip: PINECREST, FL 33143

Title: MGRM      ( ) Delete  
Name: KASSAB, DANIEL  
Address: 8609 S.W. 68TH COURT, UNIT 5  
City-St-Zip: PINECREST, FL 33143

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: GIRALDO, MILENA  
Address: 328 CRANDON BLVD #115  
City-St-Zip: KEYBISCAYNE, FL 33149

Title: MGRM      (X) Change      ( ) Addition  
Name: KASSAB, DANIEL  
Address: 328 CRANDON BLVD #115  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MILENA GIRALDO

MGR

09/17/2008

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