

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047669

Entity Name: 5D INVESTMENTS, LLC

FILED  
Jan 20, 2009  
Secretary of State

**Current Principal Place of Business:**

8300 NW 53 ST.  
STE 350  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8300 NW 53 ST.  
STE 350  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-8977584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOVAR, ILENAN ARIAS ESQ.  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

DONADI, GABRIEL  
8300 NW 53 ST  
350  
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: GABRIEL DONADI

01/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DONADI, DOMENICO  
Address: 8300 NW 53 ST. STE 350  
City-St-Zip: DORAL, FL 33166

Title: MGR ( ) Delete  
Name: DONADI, GABRIEL  
Address: 8300 NW 53ST. STE. 350  
City-St-Zip: DORAL, FL 33166

**ADDITIONS/CHANGES:**

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: GABRIEL DONADI

MGR

01/20/2009

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