

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050067

FILED
Sep 03, 2008
Secretary of State

Entity Name: MOYA INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2720 NW 99TH ST
MIAMI, FL 33147 US

New Principal Place of Business:

7335 NW 54TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

2720 NW 99TH ST
MIAMI, FL 33147 US

New Mailing Address:

7335 NW 54TH STREET
MIAMI, FL 33166 US

FEI Number: 14-1997963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MOYA, RUTH E
2720 NW 99TH ST
MIAMI, FL 33147 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: MOYA, RUTH E
Address: 2720 NW 99TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM () Delete
Name: MOYA, RUTH E
Address: 2720 NW 99TH STREET
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOYA, RUTH E
Address: 7335 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: MOYA, DAVID E
Address: 7335 NW 54TH STREET
City-St-Zip: MIAMI, 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: RUTH E MOYA

MGR

09/03/2008

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