

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054922

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMARGE INVESTMENTS LLC

Current Principal Place of Business:

410 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33129

New Principal Place of Business:

3023 ALLAMANDA ST
COCONUT GROVE, FL 33133

Current Mailing Address:

410 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33129

New Mailing Address:

3023 ALLAMANDA ST
COCONUT GROVE, FL 33133

FEI Number: 26-0222074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CASTANO, ANA M
3023 ALLAMANDA ST
COCONUT GROVE, FL 33133 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: ANA M CASTANO

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESGUEVA, ALBERTO
Address: 410 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33129

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: ESGUEVA, ALBERTO
Address: 3023 ALLAMANDA ST
City-St-Zip: COCONUT GROVE, FL 33133

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: ALBERTO ESGUEVA

PD

04/25/2008

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