

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057570

Entity Name: ENGA INVESTMENTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD.
420
MIAMI, FL 33161 US

Current Mailing Address:

10800 BISCAYNE BLVD.
420
MIAMI, FL 33161 US

New Principal Place of Business:

2850 GLADES CIRCLE
F3
WESTON, FL 33327 US

New Mailing Address:

2850 GLADES CIRCLE
F3
WESTON, FL 33327 US

FEI Number: 26-0472535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, PIERRE T
1200 ANASTASIA AVENUE
410
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: GONZALEZ DIAZ, ENRIQUE
Address: 10800 BISCAYNE BLVD., SUITE 420
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM () Delete
Name: PEREDO VALDEZ, GABRIELA
Address: 10800 BISCAYNE BLVD. SUITE 420
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ DIAZ, ENRIQUE
Address: 2850 GLADES CIRCLE, SUITE F3
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: PEREDO VALDEZ, GABRIELA
Address: 2850 GLADES CIRCLE, SUITE F3
City-St-Zip: WESTON, FL 33327 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: ENRIQUE GONZALEZ DIAZ

MGRM

04/30/2009

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