

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060413

Entity Name: APA INVESTMENTS LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

17190 ROYAL PALM BLVD
SUITE #2
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

17190 ROYAL PALM BLVD
SUITE #2
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 35-2299904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELY, BRICENO
2900 GLADES CIRCLE
SUITE #850
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, LUIS
Address: 2900 GLADES CIRCLE STE 850
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: BRICENO, RAUL
Address: 2900 GLADES CIRCLE SUITE 850
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: FERNANDEZ, HELLY
Address: 17190 ROYAL PALM BLVD
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELLY FERNANDEZ

MGR

03/18/2009

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