

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062845

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRES AMIGOS INVESTMENT GROUP LLC

Current Principal Place of Business:

55 HOWE AVE.
SUITE 104
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2475
SUITE 104
LA BELLE, FL 33975 US

New Mailing Address:

FEI Number: 77-0689212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERDA, FRANCISCO
55 HOWE AVE
SUITE 104
LA BELLE, FL 33975 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: CERDA, FRANCISCO
Address: 55 HOWE AVE
City-St-Zip: LA BELLE, FL 33935 US

Title: MGRM () Delete
Name: LUNA, HERIBERTO
Address: 110 SUNRISE DR
City-St-Zip: FORT PIERCE, FL 34945 US

Title: MGRM () Delete
Name: LUNA, ANGEL J
Address: 785 A ROAD
City-St-Zip: LA BELLE, FL 33935 US

ADDITIONS/CHANGES:

Title: COM (X) Change () Addition
Name: CERDA, FRANCISCO
Address: 55 HOWE AVE
City-St-Zip: LA BELLE, FL 33935 US

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: FRANCISCO CERDA SR.

COM

04/29/2008

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