

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062845

FILED
Apr 28, 2009
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:

55 HOWE AVE.
LA BELLE, FL 33935 US

Current Mailing Address:

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

New Mailing Address:

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

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:

CERDA, FRANCISCO
55 HOWE AVE
LA BELLE, FL 33975 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: FEANCISCO CERDA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COM () 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: () 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: FRANCISCO CERDA

COM

04/28/2009

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