

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071657

FILED
Apr 12, 2008
Secretary of State

Entity Name: CAMELOT CASTLE INVESTMENT

Current Principal Place of Business:

181 NW 97TH AVE
114
MIAMI, FL 331724155 US

New Principal Place of Business:

9081 SW 138 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

POBOX 398535
MIAMI BEACH, FL 33239 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVAS, RAUL MR.
181 NW 97TH AVE
114
MIAMI, FL 331724155 US

Name and Address of New Registered Agent:

RIVAS, RAUL MR.
9081 SW 138 PLACE
MIAMI, FL 33186 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: RAUL RIVAS

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVAS, RAUL MR.
Address: 181 NW 97TH AVE APT 114
City-St-Zip: MIAMI, FL 331724155 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVAS, RAUL MR.
Address: 9081 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186 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: RAUL RIVAS

MGRM

04/12/2008

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