

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073662

FILED  
May 01, 2009  
Secretary of State

Entity Name: REGUEZ INVESTMENTS LLC

## Current Principal Place of Business:

217 N. SEACREST BLVD.  
BOYNTON BEACH, FL 334263030

## New Principal Place of Business:

217 N. SEACREST BLVD.  
BOYNTON BEACH, FL 334253030

## Current Mailing Address:

PO BOX 303  
BOYNTON BEACH, FL 334263030

## New Mailing Address:

PO BOX 303  
BOYNTON BEACH, FL 334253030

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE  
217 N. SEACREST BLVD.  
BOYNTON BEACH, FL 334263030 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JOSE  
217 N. SEACREST BLVD.  
BOYNTON BEACH, FL 334253030 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:

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RODRIGUEZ, JOSE  
Address: PO BOX 303  
City-St-Zip: BOYNTON BEACH, FL 334253030

Title: VP ( ) Delete  
Name: RODRIGUEZ, JOST  
Address: PO BOX 303  
City-St-Zip: BOYNTON BEACH, FL 334253030

## ADDITIONS/CHANGES:

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: J. RODRIGUEZ

MGR

05/01/2009

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