2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076269

Entity Name: GROUP OF INVESTMENTS & BUSINESS, LLC

FILED May 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15640 SW 16 ST 7965 SW 26 ST MIAMI, FL 33185 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

15640 SW 16 ST 7965 SW 26 ST MIAMI, FL 33185 MIAMI, FL 33165

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

RUIZ, ORESTE

15640 SW 16 ST

MIAMI, FL 33185 US

RUIZ, ORESTE

7965 SW 26 ST

MIAMI, FL 33165 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: ORESTE RUIZ 05/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RUIZ, ORESTE
 Name:
 RUIZ, ORESTE

 Address:
 15640 SW 16 ST
 Address:
 7965 SW 26 ST

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33165

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: ORESTE RUIZ MGR 05/24/2008