

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089260

Entity Name: NEMA INVESTMENTS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

11 SW 12 AVENUE, SUITE NO. 104
DANIA BEACH, FL 33004

New Principal Place of Business:

1830 S OCEAN DR
1705
HALLANDALE, FL 33009

Current Mailing Address:

11 SW 12 AVENUE, SUITE NO. 104
DANIA BEACH, FL 33004

New Mailing Address:

1830 S OCEAN DR
1705
HALLANDALE, FL 33009

FEI Number: 26-1075983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, ESQ.
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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: MERCADO, NELSON
Address: 11 SW 12 AVENUE, SUITE NO. 104
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCADO, NELSON
Address: 1830 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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: NELSON MERCADO

MR

03/24/2009

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