

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094393

FILED
Apr 30, 2008
Secretary of State

Entity Name: 1 POSITIVE INVESTMENT, LLC

Current Principal Place of Business:

7531 N.W. 1ST STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7531 N.W. 1ST STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-1764809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MIRALVYS
7531 N.W 1ST STREET
PEMBROKE PINES, FL 33024 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: GOMEZ, MIRALVYS
Address: 7531 N.W. 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: GOMEZ, FRANCISCO J
Address: 7531 N.W. 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: FAJARDO, LISSETTE S
Address: 6970 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM () Delete
Name: FAJARDO, JULIO C
Address: 6970 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM () Delete
Name: ANTON, IVONNE
Address: 9805 N.W 52 STREET #305
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: SUAREZ, RAFAEL JR.
Address: 2024 ALTON ROAD REAR
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: MIRALVYS GOMEZ

MGRM

04/30/2008

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