

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105897

FILED
Jan 29, 2009
Secretary of State

Entity Name: PEDIKA INVESTMENTS, LLC

Current Principal Place of Business:

1200 S. GREENWAY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

4850 SW 72ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

1200 S. GREENWAY DR
CORAL GABLES, FL 33134

New Mailing Address:

4850 SW 72ND AVENUE
MIAMI, FL 33155

FEI Number: 26-1276190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, PEDRO
1200 S. GREENWAY DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, PEDRO
4850 SW 72ND AVENUE
MIAMI, FL 33155 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: PEDRO N. ORTEGA

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTEGA, PEDRO
Address: 1200 S. GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: ORTEGA, BARBARA LAMB
Address: 1200 S. GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTEGA, PEDRO N PRES
Address: 4850 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: PEDRO N. ORTEGA

PRES

01/29/2009

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