

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110360

FILED
Feb 04, 2010
Secretary of State

Entity Name: DEVOCO INVESTMENTS LLC

Current Principal Place of Business:

8726 NW 26 STREET, #11
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26 STREET, #11
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1616843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
1680 MICHIGAN AVENUE, SUITE 1016
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE VARONA, CARLOS D
8726 NW 26 STREET
11
DORAL, FL 33172 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: CARLOS DE VARONA

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEGA, ADOLFO
Address: 8726 NW 26 STREET, #11
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: REICH, JOSHUA
Address: 8726 NW 26 STREET, #11
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: DE VARONA, CARLOS
Address: 8726 NW 26 STREET, #11
City-St-Zip: DORAL, FL 33172

I hereby 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: CARLOS DE VARONA

MGR

02/04/2010

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