

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114078

Entity Name: VINAS INVESTMENT, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

200 NW 60TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

200 NW 60TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1412705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIQUE, VINAS JR
200 N E 60 AVE
MIAMI, FL 33126 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: VINAS, ENRIQUE
Address: 200 NW 60TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: PS (X) Change () Addition
Name: VINAS, ENRIQUE
Address: 200 NW 60TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE VINAS JR

PS

01/18/2009

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