

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117939

Entity Name: DIAS RICARDO INVESTMENT, LLC

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

5895 W 25 CT  
102  
HIALEAH, FL 33016

## New Principal Place of Business:

13411 SW 17TH CT  
MIRAMAR, FL 33027

## Current Mailing Address:

5895 W 25 CT  
102  
HIALEAH, FL 33016

## New Mailing Address:

P.O. BOX 66-7735  
MIAMI, FL 33166

FEI Number: 26-1507624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ABREU, JACINTA M  
4680 NW 107 AVE  
APT # 1510  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

RICARDO, CARLOS H  
13411 SW 17 TH CT  
MIRAMAR, FL 33027 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 H RICARDO

01/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RICARDO, CARLOS H  
Address: 13411 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, JOSE D  
Address: 4680 NW 107 AVE APT # 1510  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: RICARDO, CARLOS H  
Address: 13411 SW 17TH CT  
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change ( ) Addition  
Name: DE ABREU, JACINTA M  
Address: 4680 NW 107 AVE APT # 1510  
City-St-Zip: DORAL, FL 33178

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: CARLOS H RICARDO

P

01/17/2008

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