

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000117939

FILED
Jan 29, 2008
Secretary of State

Entity Name: DIAS RICARDO INVESTMENT, LLC

Current Principal Place of Business:

13411 SW 17TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1507624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (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

MGRM

01/29/2008

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