

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008375

FILED
Apr 30, 2009
Secretary of State

Entity Name: INVESTMENTS & HOLDINGS, L.L.C.

Current Principal Place of Business:

15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 33196 DA

New Principal Place of Business:

Current Mailing Address:

15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 33196 DA

New Mailing Address:

FEI Number: 77-0710948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 331964545 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CETRARO, OSCAR A
Address: 15295 S.W. 107TH LANE, SUITE 1012
City-St-Zip: MIAMI, FL 33196 DA

Title: MGR () Change (X) Addition
Name: CETRARO, ROSANNA
Address: 15295 S.W. 107TH LANE, SUITE 1012
City-St-Zip: MIAMI, FL 33196 DA

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: OSCAR CETRARO MGRM 04/30/2009

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