

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028506

FILED
Apr 07, 2009
Secretary of State

Entity Name: DEEROY INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

5653 SW 142 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5653 SW 142 AVENUE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-2270881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEVALLOS, HAYDEE S
5653 SW 142 AVENUE
MIAMI, FL 33183 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: ZEVALLOS, HAYDEE S
Address: P.O. BOX 830822
City-St-Zip: MIAMI, FL 33283 US

Title: MGRM () Delete
Name: ZEVALLOS, ROLANDO A
Address: P.O. BOX 830822
City-St-Zip: MIAMI, FL 33283 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEVALLOS, HAYDEE S
Address: P.O. BOX 1738
City-St-Zip: CONCORD, NC 28025 US

Title: MGRM (X) Change () Addition
Name: ZEVALLOS, ROLANDO A
Address: P.O. BOX 1738
City-St-Zip: CONCORD, NC 28025 US

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: HAYDEE ZEVALLOS

MGR

04/07/2009

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