

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102222

FILED
Apr 21, 2009
Secretary of State

Entity Name: HONDURAS INVESTMENTS GROUP LLC

Current Principal Place of Business:

4086 NW 92ND AVE.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4086 NW 92ND AVE.
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, MARIO
4086 NW 92ND AVE.
SUNRISE, FL 33351 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: MGR () Delete
Name: VARELA, MARIO
Address: 4086 NW 92ND AVE.
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: VARELA, LESLY
Address: 603 15 ST.
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VARELA, LESLY
Address: 4086 NW 92 AVE
City-St-Zip: SUNRISE, FL 33351

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: MARIO R. VARELA

MGR

04/21/2009

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