

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114042

FILED
Feb 12, 2009
Secretary of State

Entity Name: S & D INVESTMENT HOLDINGS GROUP, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD. STE 625
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD. STE 625
MIAMI, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD. STE 625
MIAMI, FL 33134 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: VILLAMIL CARDONA, DANIEL F
Address: CARRERA 14 #127A-60 APT 301
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: MGRM () Delete
Name: VELEZ QUINONES, GABRIEL ANDRES
Address: AVE. EL BOSQUE TORRE CREDICARD PISO 16
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES:

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

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

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: VILLAMIL CARDON, DANIEL F

MGRM

02/12/2009

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