

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030577

FILED
Jan 19, 2010
Secretary of State

Entity Name: PEPE INVESTMENTS #1, LLC

Current Principal Place of Business:

4338 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

1410 20TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

4338 SW 8TH STREET
MIAMI, FL 33134

New Mailing Address:

P.O. BOX 402566
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE M
4338 SW 8TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, JOSE M
291 SW 27TH AVENUE
MIAMI, FL 33135 US

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: JOSE M. GARCIA

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, JOSE M SR
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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: JOSE M. GARCIA SR.

MGRM

01/19/2010

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