

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032756

FILED
Jun 29, 2010
Secretary of State

Entity Name: 7859 CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

7859 NW 46TH STREET
UNIT 5 B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7859 NW 46TH STREET
UNIT 5 B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1131985 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEDEZMA, OSWALDO
7859 NW 46TH STREET
UNIT 5 B
MIAMI, FL 33166 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
Name: LEDEZMA, OSWALDO F
Address: 7859 NW 46TH STREET, UNIT B
City-St-Zip: MIAMI, FL 33178

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: OSWALDO LEDESMA P 06/29/2010

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