

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032756

FILED
Feb 22, 2011
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:

4472 NW 93 DORAL CT
MIAMI, FL 33178

Current Mailing Address:

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

New Mailing Address:

4472 NW 93 DORAL CT
MIAMI, FL 33178

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:

LEDEZMA, OSWALDO
4472 NW 93 DORAL CT
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

02/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LEDEZMA, OSWALDO F
Address: 4472 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

Title: S
Name: CANTALAMESSA, MARIA I
Address: 4472 NW 93 DORAL CT
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: LEDEZMA OSWALDO

P

02/22/2011

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