

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022743

FILED
Jan 07, 2008
Secretary of State

Entity Name: 2990 INV LLC

Current Principal Place of Business:

2900 N.W. 27TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

2900 N.W. 27TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

2900 N.W. 27TH STREET
MIAMI, FL 33142 US

New Mailing Address:

2900 N.W. 27TH AVENUE
MIAMI, FL 33142 US

FEI Number: 20-4417435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELERO, ANTONIO
2900 N.W. 27TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MELERO, ANTONIO
2900 N.W. 27TH AVENUE
MIAMI, FL 33142 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: ANTONIO MELERO

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELERO, ANTONIO
Address: 2900 N.W. 27TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELERO, ANTONIO
Address: 2900 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

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: ANTONIO MELERO

PRES

01/07/2008

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