

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015342

FILED
Apr 27, 2007
Secretary of State

Entity Name: SECTIO AUREA INVESTMENT LLC

Current Principal Place of Business:

8 KENNEDY AVE., 1ST FL, 1087 NICOSIA
PO BOX 26557
CY-1640 NICOSIA, CYPRUS, CY 1640

New Principal Place of Business:

8 KENNEDY AVE., 1ST FL, 1087 NICOSIA
OFFICE 101
CY-1640 NICOSIA, CYPRUS, CY 1640

Current Mailing Address:

8 KENNEDY AVE., 1ST FL, 1087 NICOSIA
PO BOX 26557
CY-1640 NICOSIA, CYPRUS, CY 1640

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: ELLINAS, ANDREAS MGR
Address: 8 KENNEDY AVE., 1ST FL, 1087 NICOSIA
City-St-Zip: NICOSIA, CY 1640 CY

ADDITIONS/CHANGES:

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: ANDREAS ELLINAS MGR 04/27/2007

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