

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021466

FILED
Jan 13, 2011
Secretary of State

Entity Name: FERRARI INVESTMENTS, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

DE LA PENA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 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: OLLOQUI, RICARDO
Address: 601 BRICKELL KEY DRIVE SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DE LA PENA, LEONCIO E
Address: 601 BRICKELL KEY DRIVE SUITE 705
City-St-Zip: MIAMI, FL 33131

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: RICARDO OLLOQUI MGRM 01/13/2011

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