

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034504

FILED
Mar 11, 2008
Secretary of State

Entity Name: COOME INVESTMENTS, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

Current Mailing Address:

247 SW 8TH STREET #359
MIAMI, FL 33130

New Mailing Address:

FEI Number: 41-2138648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO.
2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO.
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERMAN, IVAN
Address: 2121 PONCE DE LEON BLVD., STE. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ARANA, ALFREDO
Address: 2121 PONCE DE LEON BLVD., STE. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: AVILA, ORLANDO
Address: 2121 PONCE DE LEON BLVD., STE. 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVAN SHERMAN

MGR

03/11/2008

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