

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014171

FILED
Jan 12, 2010
Secretary of State

Entity Name: CABO MEXICO INVESTMENT, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 930
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 930
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-2325841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C
4770 BISCAYNE BLVD.
SUITE 930
MIAMI, FL 33137 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
Name: SANCHEZ, JUAN CARLOS
Address: 4770 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ENRIQUE, IGLESIAS
Address: 4770 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: JUAN CARLOS SANCHEZ

MGR

01/12/2010

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