2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: FOUNTAINBLUE INVESTMENTS (USA), LLC

Current Principal Place of Business:

1313 PONCE DE LEON BLVD. STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD. STE 301
CORAL GABLES, FL 33134

New Mailing Address:

C/O ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO ESQ
1313 PONCE DE LEON BLVD. STE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD. STE 301
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: ERNESTO SANCHEZ 04/10/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUIA, EVA
Address: 11010 SW 60TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: MOLINA M., LUIS A
Address: 1565 MALAGA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MOLINA M., EDUARDO E
Address: 11010 SW 60TH AVE.
City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: EVA GUIA MGR 04/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date