

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2009
Secretary of State**

DOCUMENT# L08000067203

Entity Name: ADMIRABLE INVESTMENTS, LLC

Current Principal Place of Business:

12 MEGAN CRESCENT
BARRIE, ON L4N 6E2 CA

New Principal Place of Business:

Current Mailing Address:

12 MEGAN CRESCENT
BARRIE, ON L4N 6E2 CA

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:

BONILLA, CARLOS J ESQ.
7901 KINGSPONTE PKWY
SUITE 8
ORLANDO, FL 32819 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 () Delete
Name: SCIOSCIA, SANDRA
Address: 147 ALBANY DRIVE
City-St-Zip: WOODBRIDGE, ON L4L 2X6 CA

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: SANDRA SCIOSCIA MGRM 04/19/2009

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