2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107973

Entity Name: MANARTE INVESTMENTS, LLC

FILED Jul 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2828 CORAL WAY, SUITE 304 2828 CORAL WAY MIAMI, FL 33145 SUITE 304

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2828 CORAL WAY, SUITE 304 2828 CORAL WAY MIAMI, FL 33145 SUITE 304 MIAMI, FL 33145

FEI Number: 26-4541322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELL, MARIA 2828 CORAL WAY, SUITE 304 MIAMI, FL 33145

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

ADDITIONS/CHANGES:

Date

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change (X) Addition

PELL. MARIA Name: Name:

Address: Address: 2828 CORAL WAY STE.304

City-St-Zip: City-St-Zip: MIAMI, FL 33145

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: MARIA PELL 07/13/2009