2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2010
Secretary of State

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Entity Name: EKAL INVESTMENTS, LLC.

Current Principal Place of Business:

785 CRANDON BLVD.
SUITE 201
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD.
SUITE 201
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVE
SUITE 320
MIAMI BEACH, FL 33139 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
Name: MONTAGNA, ALEXANDRE
Address: 785 CRANDON BLVD., SUITE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: BORY, EUGENIO
Address: 785 CRANDON BLVD., SUITE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: GAMBINO, GUSTAVO
Address: 785 CRANDON BLVD., SUITE 201
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: GUSTAVO GAMBINO MGR 03/19/2010

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