

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016618

Entity Name: DIREM INVESTMENTS, LLC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 111
WESTON, FL 33331

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 751
AVENTURA, FL 33180 US

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 111
WESTON, FL 33331

New Mailing Address:

18851 NE 29TH AVE
SUITE 751
AVENTURA, FL 33180 US

FEI Number: 03-0476417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MARRERO, JOSE C
1820 N CORPORATE LAKES BLVD #105
WESTON, FL 33326 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 () Delete
Name: GARCIA-HERREROS, MARIA A MRS.
Address: 19292 S. GARDENIA AV.
City-St-Zip: WESTON, FL 33330

Title: MGR () Delete
Name: SOLANO, CATALINA MRS.
Address: 4085 HOLLY CT
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: FERNANDEZ, ALARICO
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALARICO
Address: 1990 JACKSON ST.
City-St-Zip: AVENTURA, FL 33020

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 GARCIA-HERREROS

MGR

09/05/2007

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