2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L06000014400

Entity Name: JARAMA INVESTMENTS LLC

Current Principal Place of Business:

765 CRANDON BLVD., #108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE. 10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4354906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY C
5499 NORTH FEDERAL HIGHWAY, SUITE K
BOCA RATON, FL 33487 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: P ( ) Delete
Name: ARRANZ, RAFAEL
Address: 765 CRANDON BLVD SUITE 108
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAFAEL ARRANZ PRES 03/26/2009

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