2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006448

Entity Name: FUNDACION JOMA, LLC

City-St-Zip:

FILED Apr 23, 2009 Secretary of State

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

8271 LA RAMPA ST 4995 NW 72 AV. CORAL GABLES, FL 33143 US SUITE 205

MIAMI, FL 33166 US

US

Current Mailing Address: New Mailing Address:

8271 LA RAMPA ST 4995 NW 72 AV.

CORAL GABLES, FL 33143 US SUITE 205 MIAMI, FL 33166

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

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

AL ABDALLAH, MANUEL N SR. AL ABDALLAH, MANUEL N SR.

8271 LA RAMPA ST 4995 NW 72 AV.
CORAL GABLES, FL 33143 US SUITE 205
MIAMI, FL 33166 US

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: MANUEL AL ABDALLAH 04/23/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

MIAMI, FL 33166

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MANUEL NAVAF AL ABDALLAH AL ABDALLAH Name: AL ABDALLAH, MANUEL N

Address: 8271 LA RAMPA ST Address: 4995 NW 72 AV.

City-St-Zip: CORAL GABLES, FL 33143 US City-St-Zip: MIAMI, FL 33166 US

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

 Name:
 Name:
 FARIAS, CANDELARIA D

 Address:
 Address:
 4995 NW 72 AV. SUITE 205

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: MANUEL ALABDALLAH MGR 04/23/2009