2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2011
Secretary of State

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Entity Name: OBELO INVESTMENTS, LLC

Current Principal Place of Business:

40 N.E. 1ST AVENUE, STE 704
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

40 N.E. 1ST AVENUE, STE 704
MIAMI, FL 33132

New Mailing Address:

FEI Number: 80-0599073 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALTIERI, ANTONIO J
40 N.E. 1ST AVENUE, STE 704
MIAMI, FL 33132 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: ALTIERI, ANTONIO J
Address: 40 N.E. 1ST AVENUE, STE 704
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: RESTAGNO, GRACIELA ROSA
Address: 40 N.E. 1ST AVENUE, STE 704
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: ALTIERI, DEBORAH M
Address: 40 N.E. 1ST AVENUE, STE 704
City-St-Zip: MIAMI, FL 33132

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: ANTONIO J ALTIERI MGRM 01/31/2011

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