

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031357

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: YALUMIM INVESTMENTS, LLC

**Current Principal Place of Business:**

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES  
2121 PONCE DE LEON BLVD, SUITE 650  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PEREZ-ABREU AGUERREBERE SUEIRO TORRES  
2121 PONCE DE LEON BLVD, SUITE 650  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 36-4518018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ-ABREU, CARLOS CPA  
2121 PONCE DE LEON BLVD  
650  
CORAL GABLES, FL 33134 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  
Name: MATTOU, JACOBO  
Address: 3330 NE 190 ST APT 715  
City-St-Zip: AVENTURA, FL 33180

Title: S  
Name: DE MATTOU, TAMARA S  
Address: 3330 NE 190 ST APT 715  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: MATTOU, SION  
Address: 3330 NE 190 ST APT 715  
City-St-Zip: AVENTURA, FL 33180

Title: AS  
Name: DE MATTOU, ESTHER MIZRAHI  
Address: 3330 NE 190 ST APT 715  
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: CARLOS PEREZ-ABREU

RA

04/29/2011

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