

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007605

FILED
Jan 07, 2009
Secretary of State

Entity Name: SAN IGNACIO INVESTMENTS, LLC

Current Principal Place of Business:

7100 NW 12 ST
SUITE 210
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7100 NW 12 ST
SUITE 210
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1104711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URANGA, JAIME A
7100 NW 12 ST
SUITE 210
MIAMI, FL 33126 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 () Delete
Name: URANGA, JAMIE A
Address: 14621 S.W. 66TH AVENUE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URANGA, JAMIE A
Address: 12020 S.W. 63 RD AVENUE
City-St-Zip: MIAMI, FL 33156

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: JAIME A. URANGA

MGRM

01/07/2009

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