

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010283

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIESTA LAPERUSA INVESTMENTS LLC

Current Principal Place of Business:

502 REGENT STREET, SUITE 401
LONDON UNITED KINGDOM
W1B 3HH, XX

New Principal Place of Business:

16 ISLAND VIEW AVENUE
FRIARS CLIFF CHRIST CHURCH, UK 00000 XX

Current Mailing Address:

1220 N MARKET ST
SUITE 809
WILMINGTON, DE 19801

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: M () Delete
Name: RAYNER, CRAIG
Address: 16 ISLAND VIEW AVENUE
City-St-Zip: FRIARS CLIFF CHRISTCHURCH, UK XX

Title: M () Delete
Name: RAYNER, SYLVIA
Address: 16 ISLAND VIEW AVENUE
City-St-Zip: FRIARS CLIFF CHRISTCHURCH, UK XX

Title: M () Delete
Name: RAYNER, RONALD
Address: 16 ISLAND VIEW AVENUE
City-St-Zip: FRIARS CLIFF CHRISTCHURCH, UK XX

Title: M () Delete
Name: RAYNER, MARK
Address: SUITE 401, REGENT STREET
City-St-Zip: LONDON W1B 3HH, UK XX

Title: M () Delete
Name: SHESTAKOV, YURIN
Address: PATELEIMONOVSKAYA ST 50 APT Z
City-St-Zip: ODESSA UKRAINE, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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: JEFF TINDALL

MGR

04/28/2008

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