

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011693

FILED
Jan 11, 2009
Secretary of State

Entity Name: MORFEO INVESTMENTS L.C.

Current Principal Place of Business:

1801 N.E. 196TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1801 N.E. 196TH TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1141669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JAY ESQ
1 NE 2ND AVENUE
#200
MIAMI, FL 33131 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: GOMEZ, JORGE MARIO
Address: CALLE 109, NO. 18C-17, SUITE 314
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM () Delete
Name: ARBELAEZ, MARIA DEL P.
Address: CALLE 109, NO. 18C-17, SUITE 314
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAY WHITE

RA

01/11/2009

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